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GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2015 AND RETIREMENT AND APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company by poll.

The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 24 June 2015 (the "**Annual General Meeting**") were duly passed by the shareholders of the Company by poll.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the ordinary resolutions passed are as follows:

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014.	7,809,809,742 (99.86%)	11,299,000 (0.14%)	7,821,108,742
2.	To approve the proposed final dividend for the year ended 31 December 2014 of HK1.80 cents per ordinary share.	7,818,046,742 (99.84%)	12,299,000 (0.16%)	7,830,345,742
3.	To re-elect Ms. Liu Hong Yu as an independent non-executive director of the Company.	7,815,055,821 (99.80%)	15,349,921 (0.20%)	7,830,405,742
4.	To elect Ms. Huang Xiu Hong as a non-executive director of the Company.	7,811,361,077 (99.76%)	19,044,665 (0.24%)	7,830,405,742
5.	To elect Mr. Yu Sing Wong as a non-executive director of the Company.	7,811,361,077 (99.76%)	19,044,665 (0.24%)	7,830,405,742
6.	To elect Mr. Wang Gao as an independent non-executive director of the Company.	7,815,055,821 (99.80%)	15,349,921 (0.20%)	7,830,405,742
7.	To authorise the board of directors of the Company to fix the directors' remuneration.	7,815,316,842 (99.81%)	15,088,900 (0.19%)	7,830,405,742
8.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	7,818,105,742 (99.84%)	12,300,000 (0.16%)	7,830,405,742
9.	To grant to the board of directors of the Company the general mandate to allot, issue and deal with the Company's shares.	6,072,827,061 (77.55%)	1,757,578,681 (22.45%)	7,830,405,742
10.	To grant to the board of directors of the Company the general mandate to buy back the Company's shares.	7,818,196,742 (99.86%)	11,300,000 (0.14%)	7,829,496,742

No shareholder of the Company was required to abstain from voting for any of the resolutions proposed at the Annual General Meeting. As at the date of the Annual General Meeting, the Company has 16,961,573,422 Shares in issue and all the shareholders of the Company were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no shareholder who was entitled to vote only against any of the resolutions proposed at the Annual General Meeting.

As mentioned in the circular of the Company dated 26 May 2015, Mr. Sze Tsai Ping, Michael and Mr. Chan Yuk Sang have retired as director of the Company at the Annual General Meeting pursuant to the Bye-Laws of the Company. Mr. Sze Tsai Ping, Michael and Mr. Chan Yuk Sang have confirmed that they have no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to their retirement as directors of the Company.

The Board wishes to announce the appointment of Ms. Huang Xiu Hong ("**Ms. Huang**") and Mr. Yu Sing Wong ("**Mr. Yu**") as non-executive directors and Mr. Wang Gao ("**Mr. Wang**") as an independent non-executive director of the Company with effect from the conclusion of the Annual General Meeting.

The biographical details of Ms. Huang, Mr. Yu and Mr. Wang are set out as follow:

Ms. HUANG Xiu Hong, aged 42, was appointed as the GOME Appliance's general manager in East China region since 1991; from February 2009 up to now, she has been the President of both the Non-listed GOME Group and Pengrun Holdings Limited (鵬潤控股有限公司). Ms. Huang has obtained her MBA degree from Helsinki School of Economics in 2005, and she is now pursuing further education in financial EMBA in TSINGHUA PBCSF. In 2007, Ms. Huang was honored the "Top Ten Outstanding Youth in Retail Industry of Shanghai" and a torchbearer of the Beijing Olympic Games in 2008; in 2009, she received the nomination title of "Outstanding Business Woman of China" conferred by All-China Women's Federation together with China General Chamber of Commerce; from 2012 to 2015, she was consecutively awarded "The Most Influential Business Woman in China". Besides, Ms. Huang was recognized as "The Significant Contributor in Building National Corporation Culture" in 2012, "Person of Asia Brand of 2013", etc. Currently she serves as the deputy chairman of both China Enterprise Confederation and China General Chamber of Commerce as well as a council member of Beijing Federation of Industry & Commerce. Ms. Huang is a sister of Mr. Wong Kwong Yu, the controlling shareholder of the Company. She is also directors of certain subsidiaries of the Company. Ms. Huang is the Acting Chairman of the Board of Beijing Centergate Technologies (Holding) Co., Ltd. (a company listed on Shenzhen Stock Exchange) since December 2012.

The Board is not aware of any other matters in relation to the appointment of Ms. Huang as a non-executive Director that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed by the Company pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. YU Sing Wong, aged 63, has been the president of No. 9 Real Estate Company Limited (玖號置業有限公司) under GOME Holding Group (國美控股集團) since 2013, primarily responsible for the development and construction of No. 9 Shopping Plaza (玖號購物廣場) in Xiangjiang, Changsha, Hunan. From 2003 to 2012, Mr. Yu was the president of Beijing Xinhengji Investment and Management Group (北京新恒基投資管理集團), mainly in charge of the development and construction of the Xinhengji First City Project (新恒基第一城項目) in Shenyang, with an area of 1,000,000 square meters. From 2000 to 2002, he served as the general manager of Beijing Pengrun Real Estate Development Company Limited (北京鵬潤房地產開發有限公司), responsible for the development and construction of the Pengrun Garden Project (鵬潤家園項目). From 1992 to 2000, he was the vice president of Xinhengji Real Estate Development Company Limited (新恒基房地產開發有限公司), responsible for the development and construction of various projects, such as Xinhengji International Building (新恒基國際大廈), Pengrun Building (鵬潤大廈) and Jing An Centre (靜安中心). Before that, Mr. Yu was an assistant manager of a materials company in Luohu, Shenzhen from 1984 to 1991 and was a cadre of the office of machine tool station of the Ministry of First Machinery Industry (第一機械工業部機床總站) from 1973 to 1984.

The Board is not aware of any other matters in relation to the appointment of Mr. Yu as a non-executive Director that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed by the Company pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. WANG Gao, aged 50, was appointed as the professor of marketing and the associate dean (Trainings for Senior Managers) in China Europe International Business School and the joint director of The Research Center of Globalization of China Enterprises (中國企業全球化研究中心) since 2009. From 2002 to 2008, Mr. Wang was the associate professor and the deputy of the Marketing Department under School of Economics and Management of Tsinghua University; from 2001 to 2002, he was the manager of Strategy and Analysis Department of Minute Maid Branch (美之源分公司) under the Coca-Cola Company in Houston of the United States; from 1998 to 2001, he served as the senior consultant of The Information Resources Limited of the United States (美國信息資源有限公司) in Chicago. Mr. Wang acquired his bachelor degree in Demography from Renmin University of China in 1988, and he obtained his Master of Social Science and Doctor of Sociology both from Yale University in 1994 and 1998, respectively. Mr. Wang is an independent director of Anhui Gujing Distillery Company Limited (a company listed on Shenzhen Stock Exchange) since June 2014.

The Board is not aware of any other matter in relation to the appointment of Mr. Wang as an independent non-executive Director that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed by the Company pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

By Order of the Board of
GOME Electrical Appliances Holding Limited
Zhang Da Zhong
Chairman

Hong Kong, 24 June 2015

As at the date of this announcement, the Board of the Company comprises Mr. Zou Xiao Chun as executive director; Mr. Zhang Da Zhong, Ms. Huang Xiu Hong and Mr. Yu Sing Wong as non-executive directors; and Mr. Lee Kong Wai, Conway, Mr. Ng Wai Hung, Ms. Liu Hong Yu and Mr. Wang Gao as independent non-executive directors.

* *For identification purpose only*