



GOME ELECTRICAL APPLIANCES HOLDING LIMITED
國美電器控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

ANNOUNCEMENT

GOME Electrical Appliances Holding Limited (the “**Company**”) has been informed by Mr. Wong Kwong Yu (“**Mr. Wong**”), a director and the controlling shareholder of the Company, that on 28 January 2008, he and Shine Group Limited, a company wholly owned by Mr. Wong, transferred 900,087 Shares and 186,037,394 Shares respectively, representing an aggregate of approximately 5.66% in the issued share capital of the Company, to family members of Mr. Wong.

By Order of the Board
GOME Electrical Appliances Holding Limited
Ng Kin Wah
Executive Director

Hong Kong, 1 February 2008

As at the date of this announcement, the Board comprises Mr. Wong Kwong Yu, Ms. Du Juan, Mr. Ng Kin Wah and Mr. Chen Xiao as executive directors; Mr. Sun Qiang Chang as non-executive director; and Mr. Messers Michael Sze Tsai Ping, Mr. Chan Yuk Sang, Mr. Mark C. Greaves, Dr. Liu Peng Hui, Mr. Yu Tung Ho and Mr. Thomas Joseph Manning as independent non-executive directors.

* *For identification purpose only*