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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 11 MAY 2010

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) announces that the poll results at the annual general meeting of the Company held on 11 May 2010 (the “**Annual General Meeting**”) were as follows:

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2009.	9,251,234,213 (99.99%)	43,840 (0.01%)	9,251,278,053
2	(a) To re-elect Mr. Ng Kin Wah as an executive director of the Company;	7,209,496,787 (76.61%)	2,201,609,815 (23.39%)	9,411,106,602
	(b) To re-elect Mr. Zhu Jia as a non-executive director of the Company;	4,268,223,450 (45.35%)	5,142,883,152 (54.65%)	9,411,106,602
	(c) To re-elect Mr. Ian Andrew Reynolds as a non-executive director of the Company;	4,453,549,545 (47.32%)	4,957,557,057 (52.68%)	9,411,106,602
	(d) To re-elect Ms. Wang Li Hong as a non-executive director of the Company;	4,453,235,545 (47.32%)	4,957,871,057 (52.68%)	9,411,106,602
	(e) To re-elect Mr. Sze Tsai Ping, Michael as an independent non-executive director of the Company;	9,399,589,175 (99.88%)	11,517,427 (0.12%)	9,411,106,602
	(f) To re-elect Mr. Chan Yuk Sang as an independent non-executive director of the Company; and	9,409,077,762 (99.99%)	877,840 (0.01%)	9,409,955,602
	(g) To authorise the Board to fix the remuneration of the directors of the Company.	4,650,025,552 (49.42%)	4,758,497,730 (50.58%)	9,408,523,282

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
3	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix the remuneration of the auditors.	9,380,960,292 (99.69%)	29,615,310 (0.31%)	9,410,575,602
4	To grant to the directors of the Company a general mandate to allot, issue and deal with the Company's shares (the "Shares").	6,870,255,999 (73.10%)	2,528,200,926 (26.90%)	9,398,456,925
5	To grant to the directors of the Company a general mandate to repurchase Shares.	9,411,062,762 (99.99%)	663,840 (0.01%)	9,411,726,602
6	To extend the general mandate to allot, issue and deal with Shares granted under resolution no. 4 by the number of Shares repurchased.	2,133,667,829 (22.71%)	7,262,736,776 (77.29%)	9,396,404,605

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.

Total number of Shares voted at the Annual General Meeting was approximately 62.5% of the total issued Shares of the Company.

As more than 50% of the votes were cast in favour of resolutions 1, 2(a), 2(e), 2(f), 3, 4 and 5, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 50% of votes were cast against resolutions 2(b), 2(c), 2(d), 2(g) and 6, these resolutions were not passed as an ordinary resolution of the Company. The votes cast against resolutions 2(b), 2(c), 2(d) and 2(g) were largely made up of votes cast by two affiliated shareholders holding in aggregate 4,758,453,890 shares.

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 had 15,055,331,848 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.

By Order of the Board of
GOME Electrical Appliances Holding Limited
Chen Xiao
Chairman and President

12 May 2010

As at the date of this announcement, the Board of the Company comprises Mr. Chen Xiao, Mr. Ng Kin Wah, Mr. Wang Jun Zhou, Ms. Wei Qiu Li and Mr. Sun Yi Ding as executive directors; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang and Mr. Thomas Joseph Manning as independent non-executive directors.

* For identification purpose only