



## GOME ELECTRICAL APPLIANCES HOLDING LIMITED

### 國美電器控股有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 493)

(股份代號: 493)

### Notification Letter 通知函件

26 March 2014

二零一四年三月二十六日

Dear Non-Registered Shareholder,  
致非登記股份持有人

**Notification of publication of a circular in respect of proposed approval and ratification of (1) certain share repurchases conducted in 2008 (2) breaches of directors' duties by Mr. Wong and Ms. Du and (3) payment of compensation by Mr. Wong and Ms. Du to the Company pursuant to a requisition for a special general meeting by Shinning Crown Holdings Inc. and Shine Group Limited and notice of a special general meeting (the "Circular") on the website of GOME Electrical Appliances Holding Limited (the "Company")**  
於國美電器控股有限公司\* (「本公司」) 網站刊發根據Shinning Crown Holdings Inc.和Shine Group Limited提出召開股東特別大會的請求，建議批准並追認(1)若干宗在二零零八年進行的股份回購(2)黃先生與杜女士違反董事責任及(3)黃先生及杜女士向本公司支付賠償以及股東特別大會通告之通函(「通函」)的通知

We hereby notify you that the above corporate communication (the "Corporate Communication") of the Company, in both English and Chinese, is now available on the Company's website at [www.gome.com.hk](http://www.gome.com.hk).

我司現謹通知閣下，本公司上述的公司通訊(「公司通訊」)的中英文版，現已登載於本公司網站[www.gome.com.hk](http://www.gome.com.hk)。

You may now access to the Corporate Communication on the Company's website.  
請於本公司網站內閱覽上述的公司通訊。

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Branch Share Registrar in Hong Kong, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

倘閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳雅柏勤有限公司。公司通訊的印刷本將免費發送予閣下。

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communication(s) of the Company in printed form.

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

Yours faithfully,

For and on behalf of

**GOME Electrical Appliances Holding Limited**

**Zou Xiao Chun**

*Executive Director*

代表

**國美電器控股有限公司\***

*執行董事*

**鄒曉春**

謹啟

Encl. 附件：如文

\* *For identification purpose only*  
僅供識別

*Note:* Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.

註：公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。

## Request Form 申請表格

To: GOME Electrical Appliances Holding Limited  
("the Company")  
c/o Tricor Abacus Limited  
Level 22, Hopewell Centre,  
183 Queen's Road East, Hong Kong

致： 國美電器控股有限公司\*  
〔公司〕  
經卓佳雅柏勤有限公司轉交  
香港皇后大道東183號  
合和中心22樓

I/We would like to receive a printed copy of the Circular and all future Corporate Communication(s)<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>.

本人／吾等要求索取 貴公司之通函及 貴公司日後刊發的所有公司通訊<sup>(註1)</sup> 的印刷本<sup>(註2)</sup>。

Signature:

簽署：

\_\_\_\_\_

Date:

日期：

\_\_\_\_\_

Name:

姓名：

(English 英文)

(Chinese 中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：

\_\_\_\_\_

\* For identification purpose only  
僅供識別

Notes 註:

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公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件及通函。
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communication(s) of the Company in printed form.  
當閣下填寫及寄回申請表格以索取上述的公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing**  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港