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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)

CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) hereby announces that, with effect from 30 July 2014, the address of the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will be changed to:–

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

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

Hong Kong, 28 July 2014

As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun as executive director; Mr. Zhang Da Zhong, Mr. Zhu Jia and Ms. Wang Li Hong as non-executive directors; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang, Mr. Lee Kong Wai, Conway, Mr. Ng Wai Hung and Ms. Liu Hong Yu as independent non-executive directors.

* *For identification purpose only*