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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 SPECIAL GENERAL MEETING HELD ON 28 SEPTEMBER 2010

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) announces that the poll results at the special general meeting of the Company held on 28 September 2010 (the “**Special General Meeting**”) were as follows:

RESOLUTIONS PROPOSED AT THE SPECIAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To re-elect Mr. Zhu Jia as a non-executive director of the Company.	12,818,407,038 (94.76%)	709,346,727 (5.24%)	13,527,753,765
2.	To re-elect Mr. Ian Andrew Reynolds as a non-executive director of the Company.	7,395,010,148 (54.65%)	6,136,673,617 (45.35%)	13,531,683,765
3.	To re-elect Ms. Wang Li Hong as a non-executive director of the Company.	7,390,919,148 (54.66%)	6,131,333,617 (45.34%)	13,522,252,765
4.	To cancel the Company’s general mandate to allot, issue and deal with the Company’s shares, as passed at this year’s annual general meeting of the Company held on 11 May 2010.	7,402,469,871 (54.62%)	6,149,782,348 (45.38%)	13,552,252,219
5.	To remove Mr. Chen Xiao with immediate effect from his office as executive director and Chairman of the Board of the Company.	6,519,415,729 (48.11%)	7,030,664,710 (51.89%)	13,550,080,439
6.	To remove Mr. Sun Yi Ding with immediate effect from his office as executive director of the Company.	6,522,303,729 (48.12%)	7,031,094,710 (51.88%)	13,553,398,439

RESOLUTIONS PROPOSED AT THE SPECIAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
7.	To appoint Mr. Zou Xiao Chun as an executive director of the Company with immediate effect.	6,523,278,529 (48.13%)	7,030,378,910 (51.87%)	13,553,657,439
8.	To appoint Ms. Huang Yan Hong as an executive director of the Company with immediate effect.	6,523,960,529 (48.17%)	7,019,428,910 (51.83%)	13,543,389,439

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the Special General Meeting.

Total number of shares of the Company (the "Shares") voted at the Special General Meeting was approximately 81.23% of the total issued Shares of the Company.

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

As more than 50% of votes were cast against resolutions 5, 6, 7 and 8, these resolutions were not passed as ordinary resolutions of the Company.

No shareholder of the Company was required to abstain from voting for any of the resolutions proposed at the Special General Meeting. As at the date of the Special General Meeting, the Company had 16,686,034,178 Shares in issue and all the shareholders of the Company (the "Shareholders") were entitled to attend and vote for or against the resolutions proposed at the Special General Meeting. There was no Shareholder who was entitled to vote only against any of the resolutions proposed at the Special General Meeting.

## STATEMENT FROM THE BOARD

We would like to thank all Shareholders for their close attention to the important issues raised in the recent weeks leading up to the Special General Meeting. We are delighted to have been given such a strong endorsement from Shareholders. This is a clear endorsement of the management's track record over the past two years and a demonstration of Shareholders' trust and expectations in the current management's ability to lead the Company in its sustainable development.

The Board believes that the stability of the Company is in the best interest of all Shareholders, the Company's employees, society and other stakeholders. Therefore, we hope to maintain ongoing smooth and effective communication with all Shareholders, including Mr. Wong Kwong Yu ("Mr. Wong"), our substantial shareholder (the "Substantial Shareholder"), and welcome constructive suggestions from all stakeholders.

Regarding the divergence of opinion in the Company's strategy between the Substantial Shareholder and the Board, the Board wishes to further communicate and discuss our five-year plan with the Substantial Shareholder, with a view of agreeing on a common approach toward the development of the Company. This will allow the Board and the management to ensure that the Company's strategy and direction are in line with the interests of all Shareholders.

In the past few weeks, we have explained the need for the Company to retain the general mandate, to maintain flexibility in raising capital. However, we are aware that some Shareholders carry a different view and the Board respects the decision reached at the Special General Meeting. In the future, should there be a need to raise capital for the development of the Company through the issuance of new shares or convertible securities, we will ask for Shareholder approval.

Regarding the management agreement between GOME Electrical Retail Co. Ltd (北京國美電器零售有限公司) and Jinan Wansheng Yuan Economic Consulting Company Limited (濟南萬盛源經濟諮詢有限公司), the Board will be happy to talk to Mr. Wong with a view to maintain the Company's existing stability.

Shareholders have given us the opportunity to continue focusing on the growth and development of the Company's business. We thank Shareholders for their support and putting their trust in us. We will be working tirelessly and continue to focus our resources on the development and execution of the five-year plan, strengthening our core competitiveness, achieving sustainable growth, maintaining market leadership and, in turn, creating greater value for Shareholders.

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

28 September 2010, Hong Kong

*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; Mr. Zhu Jia, Mr. Ian Andrew Reynolds and Ms. Wang Li Hong as non-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*