



GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

List of Directors and Their Roles and Functions

List of directors of GOME Electrical Appliances Holding Limited together with their roles and functions are as follows:

List of Directors	Roles and Functions
ZHANG Da Zhong	Non-executive Director, Chairman of Board of Directors and Chairman of Independent Committee
ZOU Xiao Chun	Executive Director and member of Nomination Committee
SZE Tsai Ping Michael	Independent Non-executive Director and member of Audit Committee, Nomination Committee, Remuneration Committee and Independent Committee
CHAN Yuk Sang	Independent Non-executive Director, Chairman of Nomination Committee and member of Audit Committee, Remuneration Committee and Independent Committee
LEE Kong Wai Conway	Independent Non-executive Director, Chairman of Audit Committee and member of Nomination Committee, Remuneration Committee and Independent Committee
NG Wai Hung	Independent Non-executive Director, Chairman of Remuneration Committee and member of Audit Committee, Nomination Committee and Independent Committee
LIU Hong Yu	Independent Non-executive Director
ZHU Jia	Non-executive Director, member of Nomination Committee, Remuneration Committee and Independent Committee
WANG Li Hong	Non-executive Director and member of Independent Committee
CHEUNG Leong	Non-executive Director

Hong Kong, 15 October 2013

* For identification purpose only