

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

**GOME Electrical Appliances
Holding Limited**

Will be closed on:

TUESDAY, 2ND APRIL, 2013

Inclusive, during which period no
transfer of shares will be
registered.

BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA) LIMITED
REGISTRAR AND TRANSFER
AGENT