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## **GOME RETAIL HOLDINGS LIMITED**

**國美零售控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 493)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of GOME Retail Holdings Limited (the “**Company**”) dated 26 November 2021 in relation to the renewal of continuing connected transactions and entering into of new continuing connected transactions (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details about the Relevant CCT Agreements, (ii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, (iii) the recommendations from the Independent Board Committee to the Independent Shareholders, together with (iv) the notice of the SGM is expected to be dispatched to the Shareholders on or about 16 December 2021.

As additional time is required to finalize certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 31 December 2021.

By Order of the Board  
**GOME Retail Holdings Limited**  
**Zhang Da Zhong**  
*Chairman*

Hong Kong, 16 December 2021

*As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun as executive director, Mr. Zhang Da Zhong, Ms. Huang Xiu Hong and Mr. Yu Sing Wong as non-executive directors, and Mr. Lee Kong Wai, Conway, Ms. Liu Hong Yu and Mr. Wang Gao as independent non-executive directors.*

\* *For identification purpose only.*