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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)**

### **TERMINATION OF PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcement (the “**Announcement**”) of GOME Retail Holdings Limited dated 20 April 2022 in relation to the proposed Share Consolidation. Capitalised terms in this announcement have the same meanings as those defined in the Announcement.

Since the date of the Announcement, the new wave of COVID-19 has resulted in the largest city-wide control measures across China, including Beijing and Shanghai. Such control measures and the weak market sentiment has resulted in a volatile market for the trading of Shares. Under such circumstances, the Board has resolved that the proposed Share Consolidation will not proceed.

By order of the Board  
**GOME Retail Holdings Limited**  
**ZHANG Da Zhong**  
*Chairman*

Hong Kong, 27 May 2022

*As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun and Ms. Huang Xiu Hong as executive directors, Mr. Zhang Da Zhong and Ms. Dong Xiao Hong 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.*