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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company by poll.

The board of directors (the “**Board**”) of GOME Retail Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 27 May 2022 (the “**Annual General Meeting**”) were duly passed by the shareholders of the Company by poll.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the ordinary resolutions and the special resolution passed are as follows:

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	20,635,563,321 (99.18%)	171,053,003 (0.82%)	20,806,616,324
2.	To re-elect Mr. Zhang Da Zhong as a non-executive director of the Company.	20,532,916,166 (98.91%)	226,224,648 (1.09%)	20,759,140,814
3.	To re-elect Ms. Dong Xiao Hong as a non-executive director of the Company.	20,421,918,655 (98.39%)	333,700,666 (1.61%)	20,755,619,321
4.	To re-elect Mr. Wang Gao as an independent non-executive director of the Company.	20,618,835,826 (99.38%)	128,745,496 (0.62%)	20,747,581,322

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
5.	To authorise the board of directors of the Company to fix the directors' remuneration.	20,635,480,869 (99.49%)	105,990,453 (0.51%)	20,741,471,322
6.	To re-appoint Shine Wing (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	20,637,326,321 (99.43%)	118,466,001 (0.57%)	20,755,792,322
7.	To grant to the board of directors of the Company the general mandate to allot, issue and deal with the Company's shares.	19,973,532,296 (96.25%)	777,892,519 (3.75%)	20,751,424,815
8.	To grant to the board of directors of the Company the general mandate to buy back the Company's shares.	20,629,688,814 (99.43%)	118,785,001 (0.57%)	20,748,473,815
9.	To approve the extension of the authority granted to the board of directors of the Company by resolution 7 above by adding the number of shares bought back pursuant to the authority granted to the board of directors of the Company by resolution 8 above.	19,965,114,577 (96.32%)	763,053,745 (3.68%)	20,728,168,322
SPECIAL RESOLUTION PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
10.	To approve the amendments to the Bye-Laws of the Company.	20,608,571,321 (99.29%)	148,147,001 (0.71%)	20,756,718,322

No shareholder of the Company was required to abstain from voting for any of the resolutions proposed at the Annual General Meeting. As at the date of the Annual General Meeting, the Company has 33,756,544,199 shares in issue and all the shareholders of the Company were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no shareholder who was entitled to vote only against any of the resolutions proposed at the Annual General Meeting.

All of the Directors attended the Annual General Meeting remotely through telephone conference.

By Order of the Board of
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