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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of GOME Retail Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 2:00 p.m. on Friday, 31 March 2023 for, amongst other matters, the following purposes: (i) to consider and approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; and (ii) to transact any other business.

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

Hong Kong, 21 March 2023

*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*