



GOME RETAIL HOLDINGS LIMITED

國美零售控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

List of Directors and Their Roles and Functions

List of Directors of GOME Retail Holdings Limited together with their roles and functions (effective from 1 January 2024) are as follows:

Executive Directors

ZOU Xiao Chun

SONG Lin Lin

Non-executive Directors

ZHANG Da Zhong (*Chairman*)

DONG Xiao Hong

Independent Non-executive Directors

WANG Gao

LUI Wai Ming

LIU Yin Hong

The table below provides membership information of the committees on which the Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Independent Committee
ZHANG Da Zhong		M		C
ZOU Xiao Chun			M	
SONG Lin Lin			M	
DONG Xiao Hong	M			
WANG Gao		C	M	M
LUI Wai Ming	C	M	C	M
LIU Yin Hong	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 December 2023

* For identification purpose only