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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)

RESIGNATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS AND NON-COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 17 April 2024 (the “**Announcement**”) pursuant to Rules 13.51B(2) and 13.51(2)(u) of the Listing Rules. Unless otherwise provided, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that due to the Notice issued by CSRC and their alleged involvement in breach of disclosure regulations by ST Meixun, a company listed on the Shanghai Stock Exchange (stock code: 600898.SH) in which the Company holds 28.34% of its equity interests as at the date of this announcement, Mr. Song Lin Lin (“**Mr. Song**”), an executive director, and Ms. Dong Xiao Hong (“**Ms. Dong**”), a non-executive director, have voluntarily suspended their duties as directors of the Company since the date of the Announcement and have resigned as directors of the Company with effect from 14 May 2024. Mr. Song and Ms. Dong will also resign as directors and/or legal representatives of the subsidiaries of the Group as soon as suitable replacement have been appointed by the Group. As advised by Mr. Song and Ms. Dong, they are seeking legal advice and are in the process of appealing their cases with the CSRC.

Mr. Song and Ms. Dong have confirmed that they do not have any disagreement with the Board and save as disclosed, there are no other matters related to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Song and Ms. Dong for their past services to the Company.

Following the resignation of Ms. Dong, the Company has a single gender board which does not meet the diversity requirement under Rule 13.92 of the Listing Rules. The Board is actively identifying a suitable female candidate for appointment as a director within three months from 14 May 2024 in order to ensure compliance with Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 May 2024

As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun as executive director; Mr. Zhang Da Zhong as non-executive director; and Mr. Wang Gao, Mr. Lui Wai Ming and Mr. Liu Yin Hong as independent non-executive directors.