



## 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 are as follows:

#### Executive Director

ZOU Xiao Chun

#### Non-executive Director

ZHANG Da Zhong (*Chairman*)

#### 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.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Independent Committee</b>
ZHANG Da Zhong		M		C
ZOU Xiao Chun			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, 14 May 2024

\* For identification purpose only