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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 25 JUNE 2024

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 25 June 2024 (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 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 auditor of the Company for the year ended 31 December 2023.	5,053,554,502 97.47%	131,051,228 2.53%	5,184,605,730
2.	To re-elect Mr. Wang Gao as an independent non-executive director of the Company.	5,037,415,893 97.80%	113,288,837 2.20%	5,150,704,730
3.	To re-elect Mr. Liu Yin Hong as an independent non-executive director of the Company.	5,065,685,501 97.73%	117,697,229 2.27%	5,183,382,730
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.	5,026,323,501 97.00%	155,297,229 3.00%	5,181,620,730

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
5.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	5,026,323,501 97.36%	136,433,229 2.64%	5,162,756,730
6.	To grant to the board of directors of the Company the general mandate to allot, issue and deal with the Company's shares (including the sale of treasury shares).	4,900,341,173 94.65%	277,177,557 5.35%	5,177,518,730
7.	To grant to the board of directors of the Company the general mandate to buy back the Company's shares.	5,041,085,501 97.36%	136,433,229 2.64%	5,177,518,730
8.	To approve the extension of the authority granted to the board of directors of the Company by resolution 6 above by adding the number of shares bought back pursuant to the authority granted to the board of directors of the Company by resolution 7 above.	4,915,103,173 94.93%	262,415,557 5.07%	5,177,518,730

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 47,891,079,199 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 in person or remotely through telephone conference.

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

Hong Kong, 25 June 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.*

\* *For identification purpose only*