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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)

CHANGE OF AUDITOR

This announcement is made by GOME Retail Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Messrs. Ernst & Young (“**EY**”) resigned as the auditor of the Company with effect from 26 November 2021, as the Company could not reach a consensus with EY on the level of audit fee for the year ending 31 December 2021.

EY has confirmed in its letter of resignation dated 26 November 2021 that there is no matter in connection with its resignation as auditor of the Company that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and its audit committee (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and EY, and there are no matters in respect of the resignation of EY as auditor of the Company that need to be brought to the attention of the Shareholders.

The Board further announces that ShineWing (HK) CPA Limited has been appointed as the new auditor of the Company with effect from 26 November 2021 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

Consistent with good corporate governance practice, the Board and the Audit Committee are of the view that the change of auditor is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 26 November 2021

As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun as executive director, Mr. Zhang Da Zhong, Ms. Huang Xiu Hong and Mr. Yu Sing Wong 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*