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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**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(a) RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company announces that ShineWing (HK) CPA Limited (“**ShineWing**”) has resigned as the Company’s auditor with effect from 21 April 2023.

In its resignation letter dated 21 April 2023, ShineWing summarised the reasons for its resignation and matters that ShineWing considered ought to be brought to the attention of the shareholders of the Company. ShineWing has not received certain information on or completed the audit procedures in relation to (1) all the bank confirmations, (2) prepayment, due from related companies and other receivables, (3) inventories, (4) continue operation of the Group, (5) valuation of non-current assets and (6) litigations (the “**Outstanding Matters**”) to enable it to complete its audit work for the Company’s financial statements for the year ended 31 December 2022 (“**FY2022**”).

ShineWing is therefore of the view that it would not be able to reasonably determine a timetable for completing the audit for FY2022, as the scope of any necessary additional audit work and time required could not be determined.

The Board is of the view that it is important for the Company to complete the audit work for FY2022 as soon as possible. The Company has been working closely with ShineWing to provide the information and documents in relation to the Outstanding Matters and discussed with ShineWing on various occasions on solutions to the Outstanding Matters.

Given that the Company and ShineWing were unable to agree on the solutions for the Outstanding Matters and determine the timetable for completing the FY2022 audit, the Board resolved to recommend ShineWing to resign as the auditor of the Company to enable the Company to engage another auditor to complete the FY2022 audit as soon as possible. ShineWing considered the Board’s recommendation and agreed to resign its role as the Company’s auditor with effect from 21 April 2023.

Save as disclosed in this announcement, the Board is not aware of other matters relevant to the resignation of ShineWing that need to be brought to the attention of the Company's shareholders and other stakeholders.

The Board would like to take this opportunity to express its gratitude to ShineWing for its professional services in the past.

(b) PROPOSED APPOINTMENT OF AUDITOR

The Board also hereby announces that, having considered the recommendation of the audit committee of the Company, it has resolved to, subject to completion of the engagement procedures, appoint Elite Partners CPA Limited ("**Elite Partners**") as the new auditor of the Company to fill the temporary vacancy following ShineWing's resignation for a term until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to welcome Elite Partners as the auditor of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the share of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 April 2023. Trading in the shares of the Company will remain suspended until the publication of 2022 Annual Results.

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

Hong Kong, 21 April 2023

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