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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)**

### **APPOINTMENT 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.

Reference is made to the announcement of the Company dated 21 April 2023 (the “**Announcement**”) in relation to the change of auditor. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

The Board is pleased to announce that the Company has on 28 April 2023 formally appointed 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 Company will work with Elite Partners on the audit plan with an aim to resolve the Outstanding Matters and complete the audit and publish the results of the Company for the year ended 31 December 2022 as soon as possible.

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

Hong Kong, 28 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.*