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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 AUDITORS**

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.

#### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 28 October 2024 after taking into consideration, among others, its available internal resources. The Company also noted that Elite Partners is no longer able to undertake audit services for Mainland enterprises listed outside Mainland China for a period of 5 years following a regulatory decision of the Ministry of Finance of the People’s Republic of China and has made relevant enquiries with Elite Partners. After taking into consideration the above reasons and circumstances, the Board has accepted the resignation of Elite Partners.

Elite Partners has confirmed in its letter of resignation dated 28 October 2024 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 Elite Partners, and there are no matters in respect of the resignation of Elite Partners as auditor of the Company that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Elite Partners has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. As such, the Board is of the view that the resignation of Elite Partners will not have any significant impact on the annual audit and the release of the annual results of the Group for the financial year ending 31 December 2024.

## **APPOINTMENT OF AUDITOR**

The Board further announces that KTC Partners CPA Limited (“**KTC Partners**”) has been appointed as the new auditor of the Company with effect from 28 October 2024 to fill the casual vacancy following the resignation of Elite Partners 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 Elite Partners for its professional and quality services rendered to the Company in the past, and extend its welcome to KTC Partners on its appointment as the auditor of the Company.

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

Hong Kong, 28 October 2024

*As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun, Mr. Ding Jiang Ning and Ms. Wei Ting as executive directors; 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*