

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GOME RETAIL HOLDINGS LIMITED

國美零售控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

VOLUNTARY ANNOUNCEMENT EXEMPTED CONNECTED TRANSACTION

This announcement is made by GOME Retail Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. On 22 December 2022, the Company entered into a loan agreement with Shinning Crown Holdings Inc. (“**Shinning Crown**”), a company wholly owned by Mr. Wong Kwong Yu, the controlling shareholder of the Company, under which Shinning Crown agreed to extend a loan of HK\$150 million (the “**Loan**”) to the Company.

The Loan is interest free and unsecured, and has an initial term of six months which may be extended by the parties in writing prior to the expiry. The proceeds from the Loan will be used by the Group for general working capital purpose.

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

Hong Kong, 22 December 2022

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*