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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)**

### **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 30 December 2022, the Company entered into a loan agreement with GOME Management Limited (“**GOME Management**”), a company wholly owned by Mr. Wong Kwong Yu, the controlling shareholder of the Company, under which GOME Management agreed to extend a loan of HK\$130 million (the “**Loan**”) to the Company.

The Loan is interest free and unsecured, and has an initial term of not more than 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, 30 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*