

*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)**

### **INSIDE INFORMATION DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS**

This announcement is made by GOME Retail Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS**

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Company will not be able to publish the audited financial results for the year ended 31 December 2022 (the “**2022 Annual Results**”) on or before 31 March 2023 in accordance with Rules 13.49(1) and (2) of the Listing Rules as additional time is required for the Company’s auditor to complete additional audit procedures for the audit of the 2022 Annual Results.

Owing to the recent liquidity issue of the Group, the Company’s auditor has requested for additional audit procedures to ascertain the Group’s inventory and indebtedness. The Company is working closely with its auditor with a view to resolving the outstanding issues and completing the audit of the 2022 Annual Results as soon as practicable. The expected date of the publication of the 2022 Annual Results will need to be further agreed with the Company’s auditor and further announcement will be made by the Company as and when appropriate.

Rule 13.49(3) of the Listing Rules provides that where a listed issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the financial year ended 31 December 2022 which are subject to audit at this stage, as such information may confuse or mislead the Shareholders and potential investors.

## **POSTPONEMENT OF BOARD MEETING**

As it is anticipated that the 2022 Annual Results will not be available for publication by 31 March 2023, the meeting of the Board for the purpose of, among other matters, considering and approving the 2022 Annual Results and its publication, has been postponed.

### **Suspension of trading in the shares of the Company**

Given the Company is not able to publish the 2022 Annual Results on or before 31 March 2023, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 3 April 2023 as required under Rule 13.50 of the Listing Rules.

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

Hong Kong, 31 March 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.*