



## GOME RETAIL HOLDINGS LIMITED

國美零售控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

### List of Directors and Their Roles and Functions

List of directors of GOME Retail Holdings Limited together with their roles and functions are as follows:

List of Directors	Roles and Functions
ZHANG Da Zhong	Non-executive Director, Chairman of Board of Directors, Chairman of Independent Committee and member of Nomination Committee
ZOU Xiao Chun	Executive Director and member of Remuneration Committee
SONG Lin Lin	Executive Director and member of Remuneration Committee
DONG Xiao Hong	Non-executive Director and member of Audit Committee
LIU Hong Yu	Independent Non-executive Director, member of Audit Committee, Nomination Committee, Remuneration Committee and Independent Committee
WANG Gao	Independent Non-executive Director, Chairman of Nomination Committee and member of Remuneration Committee and Independent Committee
LUI Wai Ming	Independent Non-executive Director, Chairman of Audit Committee and Remuneration Committee and member of Nomination Committee and Independent Committee

Hong Kong, 21 September 2023

\* For identification purpose only