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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)**

### **CLARIFICATION ANNOUNCEMENT REGARDING UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENT**

This announcement is made by GOME Retail Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has noted today’s increase in the price and the trading volume of the shares of the Company.

The Board noted various press articles about GOME Supermarket is planning to set up 10,000 supermarkets in three years (the “**Proposed Supermarket Business**”). The Board would like to clarify that the Company is not a party to the Proposed Supermarket Business. To the understanding of the directors, the Proposed Supermarket Business is operated by Mr. Wong Kwong Yu, a substantial shareholder of the Company and his related companies, together with independent third parties. The Company does not rule out the possibility of exploring new opportunities to be involved in new retail operation in the future. Should such opportunities arise, the Company will make further announcement as appropriate in compliance with the SFO and the Listing Rules.

Save as disclosed in this announcement, the Company confirms that it is not aware of any reasons for such movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17 November 2023

*As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun and Mr. Song Lin Lin as executive directors; Mr. Zhang Da Zhong and Ms. Dong Xiao Hong as non-executive directors; and Ms. Liu Hong Yu, Mr. Wang Gao and Mr. Lui Wai Ming as independent non-executive directors.*