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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of GOME Retail Holdings Limited (the “**Company**”) hereby announces the retirement of Ms. Liu Hong Yu (“**Ms. Liu**”) as an independent non-executive director of the Company with effect from 1 January 2024 and the appointment of Mr. Liu Yin Hong (“**Mr. Liu**”) as an independent non-executive director of the Company with effect from 1 January 2024.

Ms. Liu has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her retirement as a director of the Company.

The biographical details of Mr. Liu is set out as follow:

Mr. Liu, aged 46, obtained a bachelor’s degree in Economic Law from Zhejiang University and a master’s degree in International Economic Law and European Union Law from The University of Sheffield in the United Kingdom. He joined Jincheng Tongda & Neal (“**JT&N**”) in 2004. Mr. Liu is proficient in regular legal advisory covering laws and regulations and related regulatory practice of government bodies concerning domestic and overseas listing, merger, acquisition and reorganisation, state-owned and privately owned enterprises. Mr. Liu can provide customers with all-round legal services, including the design of the overall structure, due diligence, legal opinions and business negotiation, in respect of listing, merger, acquisition, reorganisation projects.

Mr. Liu is a managing partner, the head of the capital market business, the director of the Shenzhen branch and the Guangzhou branch of JT&N. For the past twenty years, he has devoted himself to the corporate and securities laws business, and has led and participated in many classic capital market cases, involving projects of capital markets at all levels, including the Main Board, the SME Board, the ChiNext Board and the STAR Market of the PRC and main boards of exchanges of various countries overseas. Mr. Liu was named to the A-List Legal Elite for 2020 and 2021 by China Business Law Journal, recognised as a “Leading Lawyer” in the IFLR1000 Capital Markets 2021 and 2022 guide, inaugural “China Top 15 Capital Markets Lawyers” by ALB and inaugural “Elite Lawyers in the Guangdong-Hong Kong-Macao Greater Bay Area” by CLECSS.

Mr. Liu has been an independent director of Shenzhen Bingchuan Network Co., Ltd., Shenzhen Zesum Technology Co., Ltd., Sansheng Intellectual Education Technology Co., Ltd. and Yeal Electric Co., Ltd. (all companies listed on Shenzhen Stock Exchange) since September 2018, August 2021, from December 2017 to August 2022 and from November 2019 to November 2022, respectively.

Save as disclosed above, Mr. Liu has not held any directorships in other listed public companies during the past three years. Mr. Liu does not hold any other positions with the Company or other members of the Group. Mr. Liu does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Liu did not have any interest in the issued shares of the Company within the meaning of Part XV of the SFO.

Pursuant to a letter of appointment entered into between the Company and Mr. Liu, (a) the appointment of Mr. Liu as an independent non-executive director will be for a fixed term of three years from 1 January 2024, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company; and (b) Mr. Liu will be entitled to an annual remuneration of HK\$400,000. Mr. Liu's remuneration was fixed with reference to his duties and responsibilities with the Company as well as the Company's remuneration policy. The Board is not aware of any other matter in relation to the appointment of Mr. Liu as an independent non-executive director that need to be brought to the attention of the shareholders, nor is there any information that needs to be disclosed by the Company pursuant to Rules 13.51(2) of the Listing Rules.

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

Hong Kong, 27 December 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.