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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of GOME Retail Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 for, amongst other matters, the following purposes: (i) to review the results of the Company and its subsidiaries for the six months ended 30 June 2024; (ii) to approve the appointment of a new female director in compliance with Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) to transact any other business.

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

Hong Kong, 14 August 2024

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

* *For identification purpose only*