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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of GOME Retail Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 25 June 2025 (the “**Annual General Meeting**”) were duly passed by the shareholders of the Company by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the ordinary resolutions passed are as follows:

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2024.	4,652,672,417 (99.72%)	13,148,100 (0.28%)	4,665,820,517
2.	To re-elect Mr. Zou Xiao Chun as an executive director of the Company	4,652,608,981 (99.72%)	13,211,536 (0.28%)	4,665,820,517
3.	To re-elect Mr. Ding Jiang Ning as an executive director of the Company	4,665,730,517 (99.99%)	90,000 (0.01%)	4,665,820,517
4.	To re-elect Ms. Wei Ting as an executive director of the Company	4,652,608,981 (99.72%)	13,211,536 (0.28%)	4,665,820,517
5.	To authorise the board of directors of the Company to fix the directors’ remuneration.	4,665,790,517 (100.00%)	0 (0.00%)	4,665,790,517

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
6.	To re-appoint KTC Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	4,665,790,517 (100.00%)	0 (0.00%)	4,665,790,517
7.	To grant to the board of directors of the Company the general mandate to allot, issue and deal with the Company's shares (including the sale of treasury shares).	4,635,539,074 (99.35%)	30,251,443 (0.65%)	4,665,790,517
8.	To grant to the board of directors of the Company the general mandate to buy back the Company's shares.	4,665,790,517 (100.00%)	0 (0.00%)	4,665,790,517
9.	To approve the extension of the authority granted to the board of directors of the Company by resolution 7 above by adding the number of shares bought back pursuant to the authority granted to the board of directors of the Company by resolution 8 above.	4,635,539,074 (99.35%)	30,251,443 (0.65%)	4,665,790,517

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company. As at the date of the Annual General Meeting, the Company has 47,891,079,199 shares in issue and all the shareholders of the Company were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting. There was no shareholder who was entitled to attend and abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting or to attend and vote only against any of the resolutions proposed at the Annual General Meeting. No shareholder had stated an intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All of the Directors attended the Annual General Meeting in person or remotely through telephone conference.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. Zhang Da Zhong (“**Mr. Zhang**”) has retired as a non-executive director of the Company at the conclusion of the Annual General Meeting due to his retirement plan. Upon his retirement, Mr. Zhang has ceased to serve as the chairman of the Board, a member of the nomination committee of the Company and the chairman of the independent committee of the Company. Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang for his contributions to the Company during his tenure of office.

By Order of the Board of
GOME Retail Holdings Limited
Zou Xiao Chun
Executive Director

Hong Kong, 25 June 2025

As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun, Mr. Ding Jiang Ning and Ms. Wei Ting as executive directors; and Mr. Wang Gao, Mr. Lui Wai Ming and Mr. Liu Yin Hong as independent non-executive directors.

* *For identification purpose only*