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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)**

### **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of GOME Retail Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) and the independent committee of the Company (the “**Independent Committee**”) with effect from 25 June 2025:

- (a) Ms. Wei Ting, being an executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”), has been appointed as a member of the Nomination Committee;
- (b) Mr. Liu Yin Hong, being an independent non-executive Director and a member of each of the audit committee of the Company (the “**Audit Committee**”), the Nomination Committee, the Remuneration Committee and the Independent Committee, has been appointed as the lead independent non-executive Director and the chairman of the Independent Committee; and
- (c) Mr. Zhang Da Zhong, being a non-executive Director, the chairman of the Board, a member of the Nomination Committee and the chairman of the Independent Committee, has retired as a Director upon the conclusion of the annual general meeting of the Company held on 25 June 2025. Upon his retirement, Mr. Zhang Da Zhong has ceased to serve as the chairman of the Board, a member of the Nomination Committee and the chairman of the Independent Committee.

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*