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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 FOR THE SPECIAL GENERAL MEETING HELD ON 17 JULY 2025

References are made to circular (the "**Circular**") and the notice ("**Notice**") of the special general meeting ("**SGM**") of GOME Retail Holdings Limited (the "**Company**") dated 30 June 2025 in relation to the settlement of outstanding Bonds. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the SGM of the Company held on 17 July 2025, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the SGM is as follows:

| Ordinary Resolution *(Note)* | | For | Against | Total number of votes |
|---|---|---|---|---|
| | | Votes (%) | Votes (%) | |
| 1. | To approve the Agreement (as defined in the circular dated 30 June 2025 and the transactions contemplated thereunder (including the issue of the Consideration Shares). | 4,934,790,071 (99.99%) | 390,000 (0.01%) | 4,935,180,071 |

*Note:* The full text of the ordinary resolution is set out in the Notice.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the SGM.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the Company has 47,891,079,199 Shares in issue. As disclosed in the Circular, the Bondholder and its associates holding 128,640,000 Shares, representing approximately 0.27% of the issued Shares as at the date of the SGM, shall abstain, and had abstained, from voting on the resolution proposed at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM was 47,762,439,199.

Save as disclosed above, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the SGM; (ii) there was no Shareholder who was entitled to attend and abstain from voting in favour of the resolution proposed at the SGM or to attend and vote only against the resolution proposed at the SGM; and (iii) no Shareholder had stated an intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

All of the Directors attended the SGM either in person or remotely through telephone conference.

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

Hong Kong, 17 July 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.*