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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, 29 August 2025 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 2025 and (ii) to transact any other business.

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

Hong Kong, 19 August 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*