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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of GOME Retail Holdings Limited (the “**Company**”) hereby announces that Mr. Szeto King Pui, Albert (“**Mr. Szeto**”) will cease to be the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), while Mr. Cheung Yu Lung Philip (“**Mr. Cheung**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent, all with effect from 1 January 2026.

Mr. Cheung, aged 49, is a member of the Hong Kong Institute of Certified Public Accountants and is recognised as having the requisite professional qualifications under Rule 3.28 of the Listing Rules. He has over 20 years of extensive experience in auditing, accounting, and corporate governance. Specifically, he has over 14 years of solid experience in company secretarial practice, with in-depth knowledge of and proven track record in ensuring compliance with the Listing Rules, supporting board functions, and handling corporate disclosures for Hong Kong listed companies.

Mr. Cheung holds a Bachelor of Business Administration (Honours) from York University, Toronto, Canada.

Mr. Cheung currently serves as the vice financial controller of the Company and company secretary of certain fellow subsidiaries. Save as disclosed herein, he does not hold any other positions in the Company or its subsidiaries nor has any relationship with any directors, senior management, substantial or controlling shareholders of the Company, and there are no other matters concerning Mr. Cheung that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Szeto has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Szeto for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**GOME RETAIL HOLDINGS LIMITED**  
**ZOU Xiao Chun**  
*Executive Director*

Hong Kong, 17 December 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*