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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 SPECIAL GENERAL MEETING AND CLOSURE OF SHAREHOLDERS' REGISTER

NOTICE IS HEREBY GIVEN that the special general meeting of GOME Retail Holdings Limited (the "**Company**") will be held at 20/F., Officeplus@sheung wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong on 17 March 2026 at 2:30 p.m. (the "**SGM**") for the purpose of considering and, if thought fit, with or without amendments, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**,

(a) the subscription agreement dated 16 January 2026 (the "**Subscription Agreement A**", a copy of which has been produced to the SGM and marked "A" and initialed by the chairman of the SGM for the purpose of identification) entered into between the Company, Shanghai Jinboding Enterprise Services Co., Ltd.*(上海金鉑鼎企業服務有限公司)("**Subscriber A**"), a company established in the PRC, and Jinboding Investment Management Limited ("**Subscriber A Nominee**"), a company incorporated in Hong Kong with limited liability pursuant to which the Company conditionally agreed to allot and issue and the Subscriber A (through Subscriber A Nominee) conditionally agreed to subscribe for 21,618,533,333 new shares of the Company (the "**Subscription Shares A**") at the issue price of HK$0.015 per share, and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed;

(b) the subscription agreement dated 16 January 2026 (the "**Subscription Agreement B**", a copy of which has been produced to the SGM and marked "B" and initialed by the chairman of the SGM for the purpose of identification) entered into between the Company and China TaiYue Technology Limited ("**Subscriber B**"), a company incorporated in Hong Kong with limited liability, pursuant to which the Company conditionally agreed to allot and issue and the Subscriber B conditionally agreed to subscribe for 3,489,819,180 new shares of the Company (the "**Subscription Shares B**") at the issue price of HK$0.015 per Share, and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed;

(c) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the listing of and permission to deal in the Subscription Shares, the Directors be and are hereby granted a specific mandate for the allotment and issue of the Subscription Shares in accordance with the terms of the Subscription Agreements, provided that this specific mandate shall be in addition to, and shall not prejudice not revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company prior to the passing of this resolution; and

(d) any one or more of the Directors be and is/are hereby authorised to do such acts and things, to sign and execute all such further documents (including under seal, as applicable) and to take such steps as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Subscription Agreements, the allotment and issue of the Subscription Shares and/or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waiver of any of the matters relating thereto or in connection therewith."

CLOSURE OF SHAREHOLDERS' REGISTER

For the purpose of determining the list of shareholders who are entitled to attend and vote at the SGM, the shareholders' register of the Company will be closed from Monday, 16 March 2026 to Tuesday, 17 March 2026 (both dates inclusive). No transfer of Shares will be registered during these days. In order to qualify to attend and vote at the SGM, all instruments of transfer together with the relevant share certificate(s) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 13 March 2026.

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

Hong Kong, 27 February 2026

Registered office:
Victoria Place
1st Floor
31 Victoria Street
Hamilton HM10
Bermuda

Head office:
Suite 2915, 29th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is holder of two or more shares of the Company may appoint more than one proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

2. A form of proxy for use at the SGM is enclosed herewith.

3. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its seal or the hand of an officer or attorney duly authorised.

4. The form of proxy and the power of attorney or other authority, (if any), under which it is signed or a notarially certified copy thereof must be lodged at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time appointed for holding the SGM or any adjourned meeting (as the case may be) and in default the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the SGM or at any adjourned meeting (as the case may be) should they so wish.

5. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, (either in person or by proxy), in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the meeting in person or by proxy, the vote of one of the said persons so present whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the votes of the other joint holders.

6. As at the date of this notice, 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.