Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 MARCH 2026

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 27 February 2026 in relation to the Subscription. 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 March 2026, 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 are as follows:

Ordinary Resolution *(Note)*		For	Against	Total number of votes
		Votes (%)	Votes (%)	
1.	To approve the Subscription Agreements (as defined in the circular dated 27 February 2026 and the transactions contemplated thereunder (including the issue of the Subscription Shares).	4,949,145,299 (89.14%)	602,692,002 (10.86%)	5,551,837,301

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 total number of Shares in issue was 47,891,079,199 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM. No Shareholder is required to abstain from voting at the SGM. 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 March 2026

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*