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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 OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of GOME Retail Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 17 June 2026 (the "**Annual General Meeting**") were duly passed by the shareholders of the Company by poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the resolutions passed are as follows:

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	4,888,244,633 (99.44%)	27,762,353 (0.56%)	4,916,006,986
2.	To re-elect Mr. Lui Wai Ming as an independent non-executive director of the Company.	4,888,244,532 (99.63%)	18,181,454 (0.37%)	4,906,425,986
3.	To re-elect Mr. Liu Yin Hong as an independent non-executive director of the Company.	4,888,244,532 (99.63%)	18,181,454 (0.37%)	4,906,425,986
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	4,890,237,885 (99.67%)	16,188,101 (0.33%)	4,906,425,986
5.	To appoint CCTH CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	4,890,237,885 (99.67%)	16,188,101 (0.33%)	4,906,425,986

ORDINARY RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
6.	To grant to the board of directors of the Company the general mandate to allot, issue and deal with the Company's shares (including the sale of treasury shares).	4,888,244,885 (99.63%)	18,181,101 (0.37%)	4,906,425,986
7.	To grant to the board of directors of the Company the general mandate to buy back the Company's shares.	4,890,237,885 (99.67%)	16,188,101 (0.33%)	4,906,425,986
8.	To approve the extension of the authority granted to the board of directors of the Company by resolution 6 above by adding the number of shares bought back pursuant to the authority granted to the board of directors of the Company by resolution 7 above.	4,888,244,885 (99.63%)	18,181,101 (0.37%)	4,906,425,986
SPECIAL RESOLUTION PROPOSED AT THE ANNUAL GENERAL MEETING		**FOR**	**AGAINST**	**Total number of votes**
		Votes (%)	**Votes (%)**	
9.	To approve the Amended and Restated Bye-Laws of the Company.	4,890,237,885 (99.60%)	19,713,101 (0.40%)	4,909,950,986

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution numbered 9, such resolution was duly passed as a special resolution of the Company.

As at the date of the Annual General Meeting, the Company has 72,999,431,712 shares in issue and all the shareholders of the Company were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on any of the resolutions proposed at the Annual General Meeting. There was no shareholder who was entitled to attend and abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No shareholder had stated an intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All of the Directors attended the Annual General Meeting in person or remotely through telephone conference.

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

Hong Kong, 17 June 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*