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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of GOME Retail Holdings Limited (the “**Company**”) dated 26 November 2021 in relation to the renewal of continuing connected transactions and entering into of new continuing connected transactions (the “**Announcement**”), and the announcement of the Company dated 16 December 2021 in respect of delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As stated in the Delay Announcement, the Circular is expected to be despatched to the Shareholders on or before 31 December 2021.

As additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 14 January 2022.

By Order of the Board  
**GOME Retail Holdings Limited**  
**Zhang Da Zhong**  
*Chairman*

Hong Kong, 31 December 2021

*As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun as executive director, Mr. Zhang Da Zhong, Ms. Huang Xiu Hong and Mr. Yu Sing Wong as non-executive directors, and Mr. Lee Kong Wai, Conway, Ms. Liu Hong Yu and Mr. Wang Gao as independent non-executive directors.*

\* *For identification purpose only*