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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)

TERMINATION OF SHARE OPTIONS GRANTED

Reference is made to the announcement of the Company dated 14 July 2022 (the “**Announcement**”) in relation to the grant of 978,950,000 share options (the “**Options**”) under the share option scheme of the Company adopted on 12 September 2018 to the Grantees. Unless otherwise defined, capital terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the exercise price of the Options was HK\$0.60 (the “**Exercise Price**”). As the price of the Shares have been trading at a level substantially lower than the Exercise Price and more than half of the Options has lapsed at of today, after consultation, the Company and the remaining Grantees have mutually agreed to terminate and cancel the Options granted.

By order of the Board
GOME Retail Holdings Limited
ZHANG Da Zhong
Chairman

Hong Kong, 14 July 2023

As at the date of this announcement, the Board comprises Mr. Zou Xiao Chun and Ms. Huang Xiu Hong as executive directors, Mr. Zhang Da Zhong and Ms. Dong Xiao Hong 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.*