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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 BOARD MEETING

The board of directors (the “**Board**”) of GOME Retail Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 March 2025 for, amongst other matters, the following purposes: (i) to consider and approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; and (ii) to transact any other business.

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

Hong Kong, 19 March 2025

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; Mr. Zhang Da Zhong as non-executive director; and Mr. Wang Gao, Mr. Lui Wai Ming and Mr. Liu Yin Hong as independent non-executive directors.

* *For identification purpose only*