



東方甄選

EAST BUY HOLDING LIMITED

東方甄選控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1797)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 2 JUNE 2023 AT 10:00 A.M.

I/We^(Note 1) _____ (name)
of _____ (address)
being the registered holder(s) of^(Note 2) _____ ordinary shares of
US\$0.00002 each in the share capital of East Buy Holding Limited (the “Company”) hereby appoint the Chairman of the meeting^(Note 3)
or _____ (name)
of _____ (address)
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting (the “EGM”) of the Company to be held
at the Company’s headquarters in Beijing, Level 18, South Wing, 2 Haidian East Third Road, Haidian District, Beijing, China, on Friday, 2 June 2023
at 10:00 a.m. (and at any adjournment thereof) in respect of the resolution as indicated below.

	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.(a)	“THAT the grant of 1,500,000 share awards to Mr. Yu Minhong (“Mr. Yu”) in accordance with the terms of the share incentive scheme of the Company approved by Shareholders on 9 March 2023 (the “2023 Scheme”), subject to all applicable laws, rules, regulations and the applicable grant letter, be hereby approved and confirmed”; and		
1.(b)	“THAT any one director of the Company (“Director”), with the exception of Mr. Yu, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in 1(a) above.”		
2.(a)	“THAT the grant of 3,000,000 share awards to Mr. Sun Dongxu (“Mr. Sun”) in accordance with the terms of the 2023 Scheme, subject to all applicable laws, rules, regulations and the applicable grant letter, be hereby approved and confirmed”; and		
2.(b)	“THAT any one Director, with the exception of Mr. Sun, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (a) above.”		

Date: _____ 2023 Signature(s)^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the EGM may appoint more than one proxy to attend and vote on his/her behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR” IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** Failure to tick or complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than Wednesday, 31 May 2023 at 10:00 a.m. (Hong Kong time) or not less than 48 hours before the time fixed for holding any adjournment of the EGM.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof and, in such an event, the form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(s) (collectively, the “Information”) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “Purposes”). We may transfer your Information to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the Information. Your Information will be retained for such period as may be necessary to fulfil the Purposes. You or your proxy (or proxies) has/have the right to request access to or correct the Information in accordance with the provisions of the *Personal Data (Privacy) Ordinance* and any such request should be in writing by either of the following means:

By mail to : Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
By email to : PrivacyOfficer@computershare.com.hk