EASTBUY

东 方 甄 选

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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the notice dated 17 May 2023 (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular dated 18 May 2023 (the "**Circular**") issued by East Buy Holding Limited (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

The Board announces that after careful consideration, in response to feedback from Shareholders that they may require more time to complete logistical and administrative arrangements to enable them to participate at the EGM, and also considering an increase in COVID-19 and other influenza cases in China (particularly in Beijing, where the EGM is proposed to be held), the Company has decided to reschedule the EGM from the original date of 10 a.m. on Friday, 2 June 2023 to the new date of 10 a.m on Wednesday, 5 July 2023 (the "**Postponed EGM**"), to encourage more Shareholders to participate at the Postponed EGM.

The original and revised key dates for the Postponed EGM are set out below:

	Original	**Revised**
EGM date	Friday, 2 June 2023	Wednesday, 5 July 2023
Latest time and date for lodging form of proxy:	10:00 a.m. on Wednesday, 31 May 2023	10:00 a.m. on Monday, 3 July 2023
Closure date of register of members of the Company	Friday, 2 June 2023	Wednesday, 5 July 2023

On the date that the register of members of the Company is closed (now being 5 July 2023) no transfer of shares will be registered. For the avoidance of doubt, the register of members of the Company will no longer be closed on Friday, 2 June 2023 and transfer of shares can be registered on Friday, 2 June 2023.

In order to be eligible to attend and vote at the meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 4 July 2023.

Save as revised in this announcement, the venue, attendance eligibility, the resolutions to be considered at and other relevant matters of the EGM currently remain unchanged. For details, please refer to the Notice.

The form of proxy (the "**Proxy Form**") sent together with the Notice will remain valid and applicable for use at the Postponed EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the holding of the Proposed EGM (i.e., not later than 10 a.m. on Monday, 3 July 2023) or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Proposed EGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

By order of the Board of
East Buy Holding Limited
YU Minhong
Chairman of our Board

Beijing, the PRC, 31 May 2023

As at the date of this announcement, our Board comprises Mr. SUN Dongxu and Mr. YIN Qiang, as executive Directors; Mr. YU Minhong and Ms. SUN Chang, as non-executive Directors; and Mr. LIN Zheying, Mr. TONG Sui Bau and Mr. KWONG Wai Sun Wilson, as independent non-executive Directors.