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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of East Buy Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 May 2023 and its publication, and considering the declaration and payment of a final dividend, if any.

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

Hong Kong, 2 August 2023

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