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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of East Buy Holding Limited (“**Company**”) are set out below.

### **Executive Directors:**

Mr. YU Minhong (*Chairman*)

Mr. YIN Qiang

### **Non-executive Directors:**

Ms. SUN Chang

Mr. SUN Dongxu

### **Independent non-executive Directors:**

Mr. LIN Zheyang

Mr. TONG Sui Bau

Mr. KWONG Wai Sun Wilson

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YU Minhong				C
Mr. YIN Qiang				
Ms. SUN Chang			M	
Mr. SUN Dongxu				
Mr. LIN Zheyang		M	C	M
Mr. TONG Sui Bau		C	M	M
Mr. KWONG Wai Sun Wilson		M		

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

17 December 2023