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, 22 August 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 May 2025 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, 4 August 2025

As of the date of this announcement, our Board comprises Mr. YU Minhong and Mr. YIN Qiang as executive Directors; Ms. SUN Chang as non-executive Director; and Mr. LIN Zheying, Mr. YAN Andrew Y and Mr. KWONG Wai Sun Wilson as independent non-executive Directors.