

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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, 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 Zheyang, Mr. YAN Andrew Y and Mr. KWONG Wai Sun Wilson as independent non-executive Directors.*