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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2025

References are made to the circular dated 18 September 2025 ("**Circular**") and notice of annual general meeting dated 18 September 2025 ("**AGM Notice**") of East Buy Holding Limited ("**Company**"), despatched to the shareholders of the Company ("**Shareholders**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Our Board is pleased to announce the poll results of our Company's annual general meeting held at the Company's headquarters in Beijing, Level 18, South Wing, 2 Haidian East Third Road, Haidian District, Beijing, China, on Monday, 3 November 2025 ("**AGM**") and all of the proposed resolutions set out in our AGM Notice were duly passed by our Shareholders as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares entitling our Shareholders to attend and vote for or against the resolutions at the AGM is 1,053,793,538 Shares. The Company did not hold any treasury shares (as defined under the Listing Rules) as of the date of the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling our Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. All of directors of the Company (the "**Directors**") attended the AGM.

Our Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. For details of the resolutions below, our Shareholders may refer to the AGM Notice and Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		**No. of votes and percentage**	
		For	**Against**
1.	To receive the Company's audited consolidated financial statements and the reports of the Directors and the Company's auditor for the financial year ended 31 May 2025.	636,241,988 (100%)	0 (0%)
2.	To re-elect Mr. YU Minhong as an executive Director.	633,844,095 (99.623116%)	2,397,893 (0.376884%)
3.	To re-elect Mr. KWONG Wai Sun Wilson as an independent non-executive Director.	633,048,288 (99.498037%)	3,193,700 (0.501963%)
4.	To re-elect Mr. YAN Andrew Y as an independent non-executive Director.	634,676,341 (99.753923%)	1,565,647 (0.246077%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's external auditor and to authorise the board of Directors to fix its remuneration.	636,188,488 (99.991591%)	53,500 (0.008409%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the Company's total number of issued shares as at the date of passing of this resolution.	614,488,722 (96.580976%)	21,753,266 (3.419024%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company's total number of issued shares as at the date of passing of this resolution.	636,241,988 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	614,504,311 (96.583426%)	21,737,677 (3.416574%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, those resolutions were duly passed as ordinary resolutions of the Company.

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

Beijing, the PRC, 3 November 2025

As at 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. KWONG Wai Sun Wilson and Mr. YAN Andrew Y as independent non-executive Directors.