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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 Wednesday, 28 January 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 November 2025 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 5 January 2026

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