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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)

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 Director:

Ms. SUN Chang

Independent non-executive Directors:

Mr. LIN Zheying
Mr. KWONG Wai Sun Wilson
Mr. YAN Andrew Y
Ms. WAN Zhe

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YU Minhong			C
Mr. YIN Qiang			
Ms. SUN Chang		M	
Mr. LIN Zheying	M	C	
Mr. KWONG Wai Sun Wilson	M		
Mr. YAN Andrew Y	C	M	M
Ms. WAN Zhe			M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

29 May 2026