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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)

BOOK CLOSURE PERIOD AND RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of East Buy Holding Limited (the "**Company**") dated 28 April 2026 (the "**Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the Extraordinary General Meeting (the "**EGM**") will be convened and held at the Company's office in Beijing, Room 610, Level 6, Building A, E-World Fortune Center, Zhongguancun, Haidian District, Beijing, China on Tuesday, 23 June 2026 at 2:00 p.m., for the Shareholders to consider and, if thought fit, approve by way of poll, the Proposed Grant to Mr. Yu.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 17 June 2026 to Tuesday, 23 June 2026 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members on Tuesday, 23 June 2026 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 June 2026.

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

Hong Kong, 2 June 2026

As at the date of this announcement and following the above appointment, the Board comprises the following members: 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, Mr. YAN Andrew Y and Ms. WAN Zhe as independent non-executive Directors.