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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2026

References are made to the circular (“**Circular**”) and notice of extraordinary general meeting both dated 5 June 2026 (“**EGM Notice**”) of East Buy Holding Limited (“**Company**”), provided 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.

The Board is pleased to announce the poll results of our Company’s extraordinary general meeting 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 (“**EGM**”) and the proposed resolution set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,060,663,218 Shares. As at the date of the EGM, (1) the Company did not hold any treasury shares (as defined under the Listing Rules) (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited), and therefore, no voting rights of treasury shares were exercised at the EGM; and (2) 7,418,000 Shares were repurchased by the Company which were to be cancelled (“**Repurchased Shares**”) and shall be excluded from the total number of Shares entitling the holders to attend and vote on the resolution at the EGM.

As at the date of the EGM, (i) Mr. Yu Minhong (“**Mr. Yu**”) and his associates, being interested in 36,782,832 Shares or underlying Shares for the purposes of the SFO (excluding the Proposed Grant), representing approximately 3.49% of the total issued Shares (excluding the Repurchased Shares); and (ii) New Oriental, holding (directly or indirectly) an aggregate of 589,585,500 Shares, representing approximately 55.98% of the total issued Shares (excluding the Repurchased Shares), were required to abstain and have abstained from voting in respect of resolution numbered 1 at the EGM. Accordingly, the total number of issued Shares (excluding the Repurchased Shares) entitling the Shareholders to attend and vote for or against the resolution at the EGM was 432,876,886 Shares, representing approximately 41.10% of the total issued Shares (excluding the Repurchased Shares).

Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. All of the Directors (the “**Directors**”) attended the EGM.

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

ORDINARY RESOLUTION		No. of votes and percentage	
		For	Against
1.	(a) the grant of 1,800,000 share awards to Mr. Yu Minhong (“Mr. Yu”) in accordance with the terms of the share incentive scheme of the Company approved by Shareholders on 9 March 2023 (the “2023 Scheme”), subject to all applicable laws, rules, regulations and the applicable grant letter, be hereby approved and confirmed; and (b) any one Director, with the exception of Mr. Yu, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (a) above.	59,676,843 (68.732263%)	27,148,238 (31.267737%)

As more than 50% of votes were cast in favour of the ordinary resolution numbered 1, the resolution was duly passed as ordinary resolution of the Company.

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

Beijing, the PRC, 23 June 2026

As at 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, Mr. YAN Andrew Y and Ms. WAN Zhe as independent non-executive Directors.