EASTBUY
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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors ("**Board**") of East Buy Holding Limited ("**Company**") announces that, on 21 August 2026, Ms. SUN Chang (孫暢) ("**Ms. Sun**") has resigned from her position as a non-executive director of the Company, effective immediately in order to focus on her personal and other professional obligations.

Ms. Sun has confirmed that, as of the date of this announcement, she has no disagreements with the Board, she has no claims against the Company and there are no other matters in relation to her resignation that ought to be brought to the attention of the Company's shareholders and The Stock Exchange of Hong Kong Limited. We sincerely thank Ms. Sun for her service and contribution as a director to our Company.

Upon Ms. Sun's resignation becoming effective, Ms. Sun will cease to be a member of the remuneration committee of the Board ("**Remuneration Committee**") and Mr. YIN Qiang will be appointed as a member of the Remuneration Committee with effect from the date of this announcement.

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

Hong Kong, 21 August 2026

As at the date of this announcement, the Board comprises the following members: Mr. YU Minhong and Mr. YIN Qiang as executive directors; and Mr. LIN Zheying, Mr. KWONG Wai Sun Wilson, Mr. YAN Andrew Y and Ms. WAN Zhe as independent non-executive directors.