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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)

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

Independent non-executive directors:

Mr. LIN Zheyang

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YU Minhong			C
Mr. YIN Qiang		M	
Mr. LIN Zheyang	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

21 August 2026