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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2026

References are made to the circular ("**Circular**") and notice of annual general meeting both dated 24 September 2026 ("**AGM 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.

Our Board is pleased to announce the poll results of the Company's annual general meeting held at Room 610, Level 6, Building A, E-World Fortune Center, Zhongguancun, Haidian District, Beijing, China, on Tuesday, 3 November 2026 ("**AGM**") and all of the proposed resolutions set out in our AGM Notice were duly passed by the Shareholders as ordinary resolutions and special resolution by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares entitling our Shareholders to attend and vote for or against the resolutions at the AGM is 1,054,124,718 Shares. As at the date of the AGM, 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 AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling our Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. All of the directors of the Company ("**Directors**") attended the AGM.

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

ORDINARY RESOLUTIONS		**No. of votes and percentage**	
		For	**Against**
1.	To receive the Company's audited consolidated financial statements and the reports of the Directors and the Company's auditor for the financial year ended 31 May 2026.	693,565,863 (99.993816%)	42,890 (0.006184%)
2.	To re-elect Mr. YIN Qiang as an executive Director.	673,545,680 (97.107437%)	20,063,073 (2.892563%)
3.	To re-elect Mr. LIN Zheying as an independent non-executive Director.	689,381,491 (99.390541%)	4,227,262 (0.609459%)
4.	To re-elect Ms. WAN Zhe as an independent non-executive Director.	692,500,753 (99.840256%)	1,108,000 (0.159744%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorise the board of Directors to fix its remuneration.	679,777,774 (98.005939%)	13,830,979 (1.994061%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the Company's total number of issued shares as at the date of passing of this resolution.	652,422,880 (94.114464%)	40,799,873 (5.885536%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company's total number of issued shares as at the date of passing of this resolution.	693,222,753 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	653,854,532 (94.320985%)	39,368,221 (5.679015%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, those resolutions were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION		No. of votes and percentage	
		For	**Against**
9.	To approve and adopt the third amended and restated memorandum of association and fourth amended and restated articles of association of the Company (the "**New Memorandum and Articles of Association**") and authorise any one of the Directors to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.	693,222,753 (100%)	0 (0%)

As more than 75% of votes were cast in favour of the special resolution numbered 9, this resolution was duly passed as a special resolution of the Company.

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

Beijing, the PRC, 3 November 2026

As at the date of this announcement, the Board comprises 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.