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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the original circular of East Buy Holding Limited (the “**Company**”) dated 20 September 2023 (the “**Original Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 20 September 2023 (the “**Original Notice**”) which set out the details of the resolutions to be proposed at the AGM for shareholders’ approval. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Original Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held at the Company’s headquarters in Beijing, Level 18, South Wing, 2 Haidian East Third Road, Haidian District, Beijing, China, on Friday, 3 November 2023 at 10:00 a.m. or any adjournment thereof. In addition to the resolutions set out in the Original Notice, the AGM will be held for the following purposes:

ORDINARY RESOLUTIONS

1. to authorise the board of directors of the Company to fix the remuneration of the directors of the Company from time to time.

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

Hong Kong, 12 October 2023

Notes:

- (1) The second proxy form in respect of the above resolution (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 12 October 2023 (the “**Supplemental Circular**”). The Supplemental Circular containing further details concerning proposed ordinary resolution in this notice will be sent to all Shareholders together with this notice.
- (2) To be valid, the Second Proxy Form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 10:00 a.m. on Wednesday, 1 November 2023 (Hong Kong time) or, in the case of adjournment, not less than 48 hours before the time fixed for holding the adjourned AGM (as the case may be). Completion and delivery of the Second Proxy Form will not preclude you from attending and voting at the AGM if you so wish.

A Shareholder who has not yet lodged the proxy form sent together with the Original Circular (the “**First Proxy Form**”) with our Company’s Hong Kong share registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint proxy to attend, speak and vote at the AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with our Company’s Hong Kong share registrar.

A Shareholder who has already lodged the First Proxy Form should note that:

- (a) If no Second Proxy Form is lodged with the Company’s share registrar in Hong Kong, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM, except for those resolutions to which the Shareholder has indicated his/her voting direction in the First Proxy Form.
 - (b) If the Second Proxy Form is lodged with the Company’s share registrar in Hong Kong before 10:00 a.m. on Wednesday, 1 November 2023 (Hong Kong time), the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
 - (c) If the Second Proxy Form is lodged with the Company’s share registrar in Hong Kong, after 10:00 a.m. on Wednesday, 1 November 2023 (Hong Kong time), or if lodged before 10:00 a.m. on Wednesday, 1 November 2023 (Hong Kong time) but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Second Proxy Form was lodged with the Company’s share registrar in Hong Kong. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Company’s share registrar in Hong Kong before 10:00 a.m. on Wednesday, 1 November 2023 (Hong Kong time). Whether or not you intend to attend and/or vote at the AGM, you are requested to complete and return the Second Proxy Form in accordance with the instruction printed thereon.
- (3) Please refer to the Original Notice for details of the other resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

As at the date of this announcement, our Board comprises Mr. SUN Dongxu and Mr. YIN Qiang, as executive Directors; Mr. YU Minhong and Ms. SUN Chang, as non-executive Directors; and Mr. LIN Zheyang, Mr. TONG Sui Bau and Mr. KWONG Wai Sun Wilson, as independent non-executive Directors.