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**BEST PACIFIC**  
**Best Pacific International Holdings Limited**  
**超盈國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2111)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON FRIDAY, 28 May 2021**

At the annual general meeting (the “AGM”) of Best Pacific International Holdings Limited (the “**Company**”) held on Friday, 28 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company’s independent auditors for the year ended 31 December 2020.	944,067,866 (99.89%)	1,073,299 (0.11%)
2.	To declare a final dividend of HK7.4 cents per share for the year ended 31 December 2020.	945,140,665 (99.99%)	500 (0.01%)
3(a).	To re-elect Ms. Zheng Tingting as an executive Director of the Company.	945,140,665 (99.99%)	500 (0.01%)
3(b).	To re-elect Mr. Chan Yiu Sing as an executive Director of the Company.	945,140,665 (99.99%)	500 (0.01%)
3(c).	To re-elect Mr. Lu Libin as an executive Director of the Company.	945,140,665 (99.99%)	500 (0.01%)
3(d).	To re-elect Mr. Ding Baoshan as an independent non-executive Director of the Company.	945,140,665 (99.99%)	500 (0.01%)
3(e).	To elect Mr. Kuo Dah Chih, Stanford (“ <b>Mr. Kuo</b> ”) as an independent non-executive Director of the Company.	945,140,665 (99.99%)	500 (0.01%)
3(f).	To authorise the board of Directors of the Company (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	856,942,201 (90.67%)	88,198,964 (9.33%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	945,140,665 (99.99%)	500 (0.01%)
5.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	945,140,665 (99.99%)	500 (0.01%)
6.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	852,026,500 (90.15%)	93,114,665 (9.85%)
7.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the share capital of the Company by the total number of the shares repurchased by the Company.	777,558,000 (82.27%)	167,583,165 (17.73%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,039,808,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,039,808,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## **Change of Independent Non-executive Director**

The Board is pleased to announce that Mr. Kuo Dah Chih, Stanford has been appointed as an independent non-executive Director. The biography of Mr. Kuo and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Company's announcement dated 28 April 2021 (the "**Announcement**") and the circular dated 28 April 2021 and Mr. Kuo had confirmed that there are no matters that need to be brought to the attention of the Shareholders. The appointment of Mr. Kuo shall take effect from the date of the AGM. The term of office of Mr. Kuo shall be three years commencing from the date of the AGM. The Board will execute letter of appointment with Mr. Kuo pursuant to and subject to such terms and conditions as the Board shall think fit.

The Board would like to further announce that, upon the conclusion of the AGM, Mr. Sai Chun Yu ("**Mr. Sai**") has retired from his position as an independent non-executive Director. As disclosed in the Announcement, Mr. Sai confirmed that he has no disagreement with the Board or the Company and there are no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

## **Changes in the Composition of the Board Committees**

Upon conclusion of the AGM, Mr. Sai ceased to be the chairman of the Audit Committee of the Company, and Mr. Cheung Yat Ming has been appointed as the chairman of the Audit Committee of the Company. Mr. Kuo has been appointed as a member of the Audit Committee of the Company.

The Board would like to take this opportunity to extend its appreciation to Mr. Sai for his valuable contribution during his tenure as a Director in the Company. The Board would also like to extend a warm welcome to Mr. Kuo on joining the Board.

By Order of the Board  
**Best Pacific International Holdings  
Limited**  
**Chan Yiu Sing**  
*Executive Director, Chief Financial Officer  
and Company Secretary*

Hong Kong, 28 May 2021

*As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing, Mr. Lu Libin, Mr. Cheung Yat Ming\*, Mr. Ding Baoshan\* and Mr. Kuo Dah Chih, Stanford\*.*

\* *Independent non-executive Director*