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Best Mart 360 Holdings Limited

優品360控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2360)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2022

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of AGM dated 19 July 2022 were duly passed by the Shareholders by way of poll at the AGM held on 19 August 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of Best Mart 360 Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions (the “**Proposed Resolutions**”) set out in the Notice of Annual General Meeting dated 19 July 2022 (the “**Notice of AGM**”) were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 19 August 2022.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM was 1,000,000,000 Shares. There were no Shares entitling the 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 Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 19 July 2022 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the Proposed Resolutions proposed at the AGM are as follows:

Proposed Resolutions at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2022.	751,010,061 (99.999997%)	25 (0.000003%)	751,010,086
2.	To approve the payment of a final dividend of HK8.0 cents per share of the Company for the year ended 31 March 2022.	751,010,061 (99.999997%)	25 (0.000003%)	751,010,086
3.	(i) To re-elect Mr. Lin Tsz Fung as an executive Director of the Company.	751,010,061 (99.999997%)	25 (0.000003%)	751,010,086
	(ii) To re-elect Mr. Sze Irons as an independent non-executive Director of the Company.	751,010,046 (99.999995%)	40 (0.000005%)	751,010,086
4.	To authorize the Board of Directors of the Company to fix the remuneration of the Directors for the year ending 31 March 2023.	751,010,036 (99.999993%)	50 (0.000007%)	751,010,086
5.	To re-appoint BDO Limited as the independent auditor of the Company to hold office until the conclusion of the next AGM and authorize the Board of Directors to fix its remuneration.	751,010,061 (99.999997%)	25 (0.000003%)	751,010,086
6(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.*	750,026,061 (99.868973%)	984,025 (0.131027%)	751,010,086
6(B).	To grant a general mandate to the Directors to repurchase the Company's own shares.*	751,010,061 (99.999997%)	25 (0.000003%)	751,010,086

Proposed Resolutions at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
6(C).	Conditional on the passing of Resolutions 6(A) and 6(B), to extend the general mandate granted by Resolution 6(A) by adding thereto the shares repurchased pursuant to the general mandate granted by Resolution 6(B).*	750,026,036 (99.868970%)	984,050 (0.131030%)	751,010,086
SPECIAL RESOLUTION				
7.	To approve and adopt the second amended and restated memorandum and articles of association of the Company.*	751,010,061 (99.999997%)	25 (0.000003%)	751,010,086

* For the full text of the Proposed Resolutions, please refer to the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no.1 to 6(C), they were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution no.7, it was duly passed as a special resolution of the Company.

Directors of the Company namely Mr. Lin Tsz Fung, Ms. Hui Ngai Fan and Ms. Choy So Yuk attended the AGM in person, Mr. Sze Irons and Mr. Lee Ka Lun attended the AGM through electronic means.

By order of the Board
Best Mart 360 Holdings Limited
Lin Tsz Fung
Chairman and Executive Director

Hong Kong, 19 August 2022

As at the date of this announcement, the executive Directors are Mr. Lin Tsz Fung and Ms. Hui Ngai Fan; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk and Mr. Lee Ka Lun.