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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)

DATE OF BOARD MEETING

Best Mart 360 Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at 2:30 p.m. on Monday, 5 June 2023 for the purposes of, among other matters, (i) considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2023 for publication; and (ii) transacting any other business, if any.

By order of the Board

Best Mart 360 Holdings Limited

Lin Tsz Fung

Chairman and Executive Director

Hong Kong, 19 May 2023

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.