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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 on Monday, 4 September 2023 for the purposes of, among other matters, (i) considering the payment of a final dividend; and (ii) transacting any other business, if any.

By order of the Board  
**Best Mart 360 Holdings Limited**  
**Mr. Li Guanpeng**  
*Chairman and Executive Director*

Hong Kong, 23 August 2023

*As at the date of this announcement, the executive Directors are Mr. Li Guanpeng, Ms. Cui Qian, Mr. Lu Rong, Mr. Liu Yunfeng, Mr. Huang Shengchao, Ms. Wang Kanglin, Mr. Lin Tsz Fung and Ms. Hui Ngai Fan; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk, Mr. Lee Ka Lun and Ms. Chan Yuen Sau Kelly.*