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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Best Mart 360 Holdings Limited (the “**Company**”) dated 23 August 2023 in relation to the date of board meeting of the Company (the “**Board Meeting**”) for the purpose of, among other matters, considering the payment of a final dividend of the Company for the financial year ended 31 March 2023.

The board of directors of the Company hereby announces that the date of the Board Meeting will be changed from 4 September 2023 to 5 September 2023.

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

Hong Kong, 1 September 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.*