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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 Friday, 22 March 2024 for the purposes of, among other matters, (i) considering and approving the audited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2023 for publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

By Order of the Board
Best Mart 360 Holdings Limited
Li Guanpeng
Chairman

Hong Kong, 12 March 2024

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, Ms. Chan Yuen Sau Kelly and Mr. Gao Wei.