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BEST PACIFIC
Best Pacific International Holdings Limited
超盈國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2111)

DATE OF BOARD MEETING

The board of Directors (the “**Board**”) of Best Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 25 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and recommending the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Best Pacific International Holdings Limited
Chan Yiu Sing
Executive Director, Chief Financial Officer and Company Secretary

Hong Kong, 13 March 2024

As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing, Mr. Lu Libin, Mr. Cheung Yat Ming, Mr. Ding Baoshan* and Mr. Kuo Dah Chih, Stanford*.*

* *Independent non-executive Director*