

BEST FOOD HOLDING COMPANY LIMITED

百福控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1488)

2 April 2024

Dear Registered Shareholders,

Arrangements on Electronic Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 2.07A¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association (the “**Articles**”) of Best Food Holding Company Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”²) to its shareholders (“**Shareholders**”³) electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to the Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

Please note that the English and Chinese versions of all future Corporate Communications will be made available electronically on the Company’s website (<http://www.bestfoodholding.com>) and the Stock Exchange’s website (www.hkexnews.hk), in place of printed copies.

Pursuant to the current Articles, a notice of publication of the Website Version⁵ of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications. Please note, however, that the Company may, subject to any necessary amendments to the Articles being approved by the Shareholders, cease sending such notification of publication to Shareholders in the future. In this case, Shareholders are encouraged to proactively monitor the availability of and access all future Corporate Communications on the relevant websites. Shareholders may also subscribe for the News Alert service on the Stock Exchange’s website if they wish to be notified when the Company publishes any Corporate Communication on the Stock Exchange’s website.

3. Provision of Shareholder's Email Address to the Company

To ensure timely receipt of the latest Corporate Communications, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 2 June 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address by notice in writing to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1488-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1488-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid until expiry on 31 December 2025 or unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

For any queries in relation to this letter, please call the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 1488-ecom@hk.tricorglobal.com.

¹ With effect from 31 December 2023.

² Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

³ Holder(s) of the Share(s) of the Company.

⁴ Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

⁵ The version of Corporate Communications being published, in both English and Chinese, on the Company's website.

By order of the Board
Best Food Holding Company Limited
Zhao John Huan
Chairman