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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2020

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of EGM dated 1 December 2020 were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM held on 16 December 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of Best Mart 360 Holdings Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions (the “**Proposed Resolutions**”) set out in the Notice of Extraordinary General Meeting dated 1 December 2020 (the “**Notice of EGM**”) were duly passed as ordinary resolutions by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 16 December 2020.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM was 1,000,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the EGM. None of the Shareholders have stated their intention in the Company’s circular dated 1 December 2020 to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of all the Proposed Resolutions proposed at the EGM are as follows:

Proposed Resolutions at the EGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	The declaration and payment of an interim dividend of HK2 cents per ordinary share out of the share premium account of the Company (the “ Interim Dividend ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors of the Company for determining the entitlements to the Interim Dividend be and is hereby approved.	762,420,000 (100%)	0 (0%)	762,420,000 (100%)
2.	Any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Interim Dividend.	762,420,000 (100%)	0 (0%)	762,420,000 (100%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Best Mart 360 Holdings Limited
Lin Tsz Fung
Chairman and Executive Director

Hong Kong, 16 December 2020

As at the date of this announcement, the executive Directors are Mr. Lin Tsz Fung and Ms. Hui Ngai Fan; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk and Mr. Lee Ka Lun.