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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 ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of AGM dated 6 September 2023 were duly passed as ordinary resolutions and special resolution by the Shareholders by way of poll at the AGM held on 28 September 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Best Mart 360 Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions (the “**Proposed Resolutions**”) set out in the Notice of Annual General Meeting dated 6 September 2023 (the “**Notice of AGM**”) were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 28 September 2023.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM 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 AGM 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 AGM. None of the Shareholders have stated their intention in the Company's circular dated 6 September 2023 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

Proposed Resolutions at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 March 2023.	755,222,057 (100%)	0 (0%)	755,222,057
2.	To approve the payment of a final dividend of HK11.0 cents per share of the Company for the year ended 31 March 2023.	755,222,057 (100%)	0 (0%)	755,222,057
3.	(i) To re-elect Mr. Li Guanpeng as an executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
	(ii) To re-elect Ms. Cui Qian as an executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
	(iii) To re-elect Mr. Lu Rong as an executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
	(iv) To re-elect Mr. Liu Yunfeng as an executive director of the Company	755,222,057 (100%)	0 (0%)	755,222,057
	(v) To re-elect Mr. Huang Shengchao as an executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
	(vi) To re-elect Ms. Wang Kanglin as an executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
	(vii) To re-elect Ms. Choy So Yuk as an independent non-executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057

	(viii) To re-elect Ms. Chan Yuen Sau Kelly as an independent non-executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
4.	To appoint Mr. Gao Wei as an independent non-executive director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
5.	To appoint Mr. Li Guanpeng as chairman of the board of director of the Company until his cessation as a director of the Company.	755,222,057 (100%)	0 (0%)	755,222,057
6.	To authorize the board of directors of the Company (“Directors”) to fix the remunerations of the Directors.	755,222,057 (100%)	0 (0%)	755,222,057
7.	To re-appoint BDO Limited as the independent auditor of the Company to hold office until the conclusion of the next AGM and authorize the board of Directors to fix its remuneration.	755,222,057 (100%)	0 (0%)	755,222,057
8.(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.*	754,122,057 (99.854347%)	1,100,000 (0.145653%)	755,222,057
8.(B)	To grant a general mandate to the Directors to repurchase the Company’s shares.*	755,222,057 (100%)	0 (0%)	755,222,057
8.(C)	Conditional on the passing of Resolutions 8(A) and 8(B), to extend the general mandate granted by Resolution 8(A) by adding thereto the shares repurchased pursuant to the general mandate granted by Resolution 8(B).*	754,128,057 (99.855142%)	1,094,000 (0.144858%)	755,222,057
SPECIAL RESOLUTION				
9.	To approve and adopt the third amended and restated memorandum and articles of association of the Company.*	755,222,057 (100%)	0 (0%)	755,222,057

* For the full text of the Proposed Resolutions, please refer to the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions no.1 to 8.(C), they were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution no.9, it was duly passed as a special resolution of the Company.

The attendance of the Directors at the Annual General Meeting is set out as follows:

The executive directors, Mr. Li Guanpeng, Mr. Lu Rong, Ms. Wang Kanglin and Ms. Hui Ngai Fan

and the independent non-executive directors, Mr. Sze Irons, Ms. Choy So Yuk, Ms. Chan Yuen Sau Kelly and Mr. Gao Wei attended the Annual General Meeting.

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

Hong Kong, 28 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, Ms. Chan Yuen Sau Kelly and Mr. Gao Wei.