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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Best Mart 360 Holdings Limited (the “**Company**”) announces that Ms. Hung Ching Yuen (“**Ms. Hung**”) has resigned, with effect from 1 January 2021, as (i) the company secretary of the Company; and (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange.

The Board further announces that, in replacement of Ms. Hung, Mr. Ko, Wilson Wai Shun (“**Mr. Ko**”) has been appointed as the company secretary of the Company and an Authorised Representative with effect from 1 January 2021.

Mr. Ko is a member of the Law Society of Hong Kong, and was admitted as a solicitor of the High Court in Hong Kong in 1997. Mr. Ko has extensive experience in the areas of corporate finance and legal and regulatory compliance.

The Board would like to take this opportunity to express its gratitude to Ms. Hung for her valuable contributions to the Company during her tenure of office and to express its warmest welcome to Mr. Ko on his appointment.

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

Hong Kong, 1 January 2021

*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.*