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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**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ko Wilson Wai Shun (“**Mr. Ko**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and 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 of Hong Kong Limited (the “**Listing Rules**”) with effect from 1 January 2024. Mr. Ko has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that, in addition to her position as the Chief Financial Officer of the Company, Ms. Chan Ka Lai (“**Ms. Chan**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 January 2024.

The biographical details of Ms. Chan is as follows:

Ms. Chan Ka Lai, aged 37, has been the Chief Financial Officer of the Company since 6 September 2023. She has over 10 years of experience in the related fields of finance, auditing and accounting. Ms. Chan holds a Bachelor’s degree in Accountancy from the Hong Kong Baptist University, and is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, she was the deputy general manager of Finance Department of China Merchants Hoi Tung Trading Company Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ko for his valuable contributions to the Group during his tenure of office and express its warm welcome to Ms. Chan on her new appointment.

By Order of the Board
Best Mart 360 Holdings Limited
Li Guanpeng
Chairman

Hong Kong, 29 December 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.