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BEST PACIFIC
Best Pacific International Holdings Limited
超盈國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2111)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Best Pacific International Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Monday, 16 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and recommending the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Best Pacific International Holdings Limited
Chan Yiu Sing
Company Secretary

Hong Kong, 4 March 2015

As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Mr. Cheung Yat Ming, Mr. Ding Baoshan* and Mr. Sai Chun Yu*.*

** Independent non-executive director*