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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”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2015 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2015 and the payment of an interim 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, 23 July 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 of the Company*