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**Bestway Global Holding Inc.**

**榮威國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3358)**

## **ELECTION OF CURRENCY FOR PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2019**

### **ELECTION OF CURRENCY FOR PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement of poll results of the annual general meeting of Bestway Global Holding Inc. (the “**Company**”) dated May 20, 2020 (the “**Announcement**”). Pursuant to the Announcement, among other things, the resolution proposing the payment of a final dividend of United States Dollars (“**US\$**” or “**US Dollars**”) 0.0084 per share of the Company (the “**Share**”) (equivalent to approximately Hong Kong Dollars (“**HK\$**” or “**Hong Kong Dollars**”) 0.0650 per Share) for the financial year ended December 31, 2019 (the “**Final Dividend**”) was approved by the shareholders of the Company (the “**Shareholder(s)**”).

The Final Dividend will be payable in cash in US Dollars or Hong Kong Dollars at the exchange rate of US\$1: HK\$7.7362 as published by Bank of China on May 20, 2020 and the Shareholders will be given the option of electing to receive the Final Dividend in either US Dollars or Hong Kong Dollars.

To make the dividend currency election, the Shareholders should complete the Dividend Currency Election Form (if applicable) and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on June 15, 2020. If no dividend currency election is made by a Shareholder, such Shareholder will receive the Final Dividend in Hong Kong Dollars.

By Order of the Board

**Bestway Global Holding Inc.**

**Zhu Qiang**

*Chairman and Chief Executive Officer*

Hong Kong, May 29, 2020

*As at the date of this announcement, the Board of the Company comprises Mr. Zhu Qiang as chairman and executive Director; Mr. Liu Feng, Mr. Tan Guozheng and Mr. Duan Kaifeng as executive Directors; and Mr. Dai Guoqiang, Mr. Lam Yiu Kin and Mr. Yao Zhixian as independent non-executive Directors.*