Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 2020

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 28, 2021 (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") 0.0134 per share of the Company (the "Share") (equivalent to approximately Hong Kong Dollars ("HK\$" or "Hong Kong Dollars") 0.104 per Share) for the financial year ended December 31, 2020 (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\$7.7617 as published by Bloomberg on May 28, 2021 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 24, 2021. 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, June 8, 2021

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 and Mr. Lam Yiu Kin as independent non-executive Directors.