Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Best Mart 360 Holdings Limited
Stock code	02360
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for six months ended 30 September 2021
Announcement date	26 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 December 2021 16:30
Book close period	From 13 December 2021 to 15 December 2021
Record date	15 December 2021
Payment date	30 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Directors are Mr. Lin Tsz Fung and Ms. Hui Ngai Fan Independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk and Mr. Lee Ka Lun.	