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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Best Pacific International Holdings Limited (the “**Company**”) will be held at 10:00 a.m. on Friday, 15 July 2022 at 38/F, 9 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolution of the Company:

#### **AS ORDINARY RESOLUTION**

“**THAT** the agreement (the “**Sales Agreement**”) entered into between Best Pacific Textile Holdings Limited and Dongguan Premium Fashion Company Limited dated 21 June 2022 (a copy of which is tabled at the meeting and marked “**A**” and initialed by the chairman of the meeting for identification purpose) and the terms and conditions thereof, the transactions contemplated thereunder (including the proposed annual caps for each of the financial years ending 31 December 2022, 2023, 2024 and 2025), and the performance and implementation thereof be and, are hereby approved, confirmed and/or ratified, and **THAT** the authorization to any one director of the Company for and on behalf of the Company to execute all such other documents, instruments, agreements and deeds and to do all such acts or things which he/she may in his/her discretion consider necessary, expedient or desirable in connection with or incidental to or ancillary to any of the matters contemplated under the Sales Agreement and the transactions contemplated thereunder, and to waive compliance from or make and agree such variations of a non-material nature to the terms of the Sales Agreement that the directors of the Company may in their discretion consider to be desirable and in the interests of the Company and its shareholders as a whole and all the act of the directors of the Company as aforesaid, be and are hereby approved, confirmed and/or ratified.”

By Order of the Board

**Best Pacific International Holdings Limited**

**Chan Yiu Sing**

*Executive Director, Chief Financial Officer and  
Company Secretary*

Hong Kong, 29 June 2022

*Notes:*

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one proxy or if he holds two or more shares, more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

On a show of hands every shareholder who is present in person (or being a corporation, is present by a duly authorised representative) or by proxy(ies) shall have one vote provided that where more than one proxy is appointed by a shareholder which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands. In the case of a poll, every shareholder present in person or by proxy or being a corporation, present by its authorised representative shall be entitled to one vote for each fully paid share held by him.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In view of the ongoing COVID-19 pandemic, shareholders are strongly encouraged to appoint the chairman of the EGM as proxy to attend and vote on his/her behalf at the EGM or any adjourned meeting.

Due to the potential unpredictable development of the COVID-19 pandemic and subject to the requirements or guidelines of the Hong Kong Government and/or regulatory authorities, the Company may be required to change the meeting arrangements for the EGM at short notice. Shareholders are advised to check the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.bestpacific.com](http://www.bestpacific.com)) for further announcement(s) and update(s) on such arrangements and/or further precautionary measures to be taken.

5. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Tuesday, 12 July 2022 to Friday, 15 July 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 11 July 2022.

*As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing, Mr. Lu Libin, Mr. Cheung Yat Ming\*, Mr. Ding Baoshan\* and Mr. Kuo Dah Chih, Stanford\*.*

\* *Independent non-executive Director*