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Best Mart 360 Holdings Limited

優品360控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2360)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Best Mart 360 Holdings Limited (the “**Company**”) dated 24 June 2022 in respect of the announcement of Annual Results for the year ended 31 March 2022 of the Company. Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated

The Board would like to clarify that on page 19 of the Announcement the Group’s total number of employees as at 31 March 2022 should be corrected as 937, (excluding five directors) and comprising of 733 full-time employees and 204 part-time employees instead of 912 employees (excluding five directors) with 699 full-time employees and 213 part-time. The increased number of employees as compared to previous financial year was mainly required for the Group’s steady expansion. As a result, the staff costs for the Financial Year under Review also increased.

It has been brought to the Board’s attention that the above misstatement was due to inadvertent tabulation error. The Board confirms that the above clarification does not affect other information contained in the Announcement.

By Order of the Board
Best Mart 360 Holdings Limited
Lin Tsz Fung
Chairman

Hong Kong, 8 July 2022

As at the date of this announcement, the executive Directors are Mr. Lin Tsz Fung and Ms. Hui Ngai Fan, and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk and Mr. Lee Ka Lun.