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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 15 JULY 2022**

Reference is made to the circular of Best Pacific International Holdings Limited (the “**Company**”) dated 29 June 2022 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. At the EGM held on Friday, 15 July 2022, the proposed resolution as set out in the Notice was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	THAT the agreement (the “ Sales Agreement ”) entered into between Best Pacific Textile Holdings Limited and Dongguan Premium Fashion Company Limited dated 21 June 2022 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.	162,172,614 (99.99%)	500 (0.01%)

Notes:

- (a) As a majority of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,039,808,000 shares.
- (c) Pursuant to the Listing Rules and as stated in the Circular, Mr. Lu Yuguang, Ms. Zheng Tingting, Mr. Wu Shaolun and their respective associates personally and/or via their respective wholly-owned entities (who, as far as the Directors were aware, are holding in aggregate 759,094,000 Shares, representing approximately 72.99% of the issued share capital of the Company as of the date of the EGM) were required to abstain from voting on the resolution at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 280,714,000 Shares. Save as disclosed above, to the best knowledge, information and belief of the Directors, no other Shareholder has any material interest in the Sales Agreement and therefore was required to abstain from voting at the EGM under the Listing Rules.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against the resolution at the EGM.
- (f) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The following Directors attended the EGM: 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.

By Order of the Board
**Best Pacific International Holdings
Limited**
Chan Yiu Sing
*Executive Director, Chief Financial Officer
and Company Secretary*

Hong Kong, 15 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*