

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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 The Six Months Ended 30 September 2022                                       |
| Announcement date   | 24 November 2022  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2023   |
| Reporting period end for the dividend declared  | 30 September 2022   |
| Dividend declared   | HKD 0.08 per share  |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.08 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 08 December 2022  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 09 December 2022 16:30  |
| Book close period   | From 12 December 2022 to 14 December 2022   |
| Record date   | 14 December 2022  |
| Payment date  | 23 December 2022  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th Floor,<br>Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
|--|----------------|
| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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. |                |