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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Best Mart 360 Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Ka Lai (“**Ms. Chan**”) has been appointed as the chief financial officer with effect from 6 September 2023.

The biographical details of Ms. Chan is as follows:

Ms. Chan, aged 37, has over 10 years of experience in the related fields of finance, auditing and accounting. Ms. Chan holds a Bachelor’s degree in Accountancy from the Hong Kong Baptist University. She is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, she was the deputy general manager of Finance Department of China Merchants Hoi Tung Trading Company Limited.

Save as disclosed above, Ms. Chan did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Prior to joining the Group, Ms. Chan was employed by China Merchants Hoi Tung Trading Company Limited, a controlling shareholder of the Company. Save as disclosed herein, Ms. Chan does not have any relationship with any other directors, senior management or substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Chan does not have any interest in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information relating to Ms. Chan which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other information relating to Ms. Chan that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Best Mart 360 Holdings Limited
Mr. Li Guanpeng
Chairman and Executive Director

Hong Kong, 11 September 2023

As at the date of this announcement, the executive Directors are Mr. Li Guanpeng, Ms. Cui Qian, Mr. Lu Rong, Mr. Liu Yunfeng, Mr. Huang Shengchao, Ms. Wang Kanglin, Mr. Lin Tsz Fung and Ms. Hui Ngai Fan; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk, Mr. Lee Ka Lun and Ms. Chan Yuen Sau Kelly.