

| <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   | Final Dividend for the Nine Months Ended 31 December 2023  |
| Announcement date   | 24 March 2024  |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023   |
| Reporting period end for the dividend declared  | 31 December 2023   |
| Dividend declared   | HKD 0.06 per share   |
| Date of shareholders' approval  | 24 May 2024  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.06 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 28 May 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 29 May 2024 16:30  |
| Book close period   | From 30 May 2024 to 03 June 2024   |
| Record date   | 03 June 2024   |
| Payment date  | 13 June 2024   |
| 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. 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, Ms. Chan Yuen Sau Kelly and Mr. Gao Wei. |                |