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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 ANNUAL GENERAL MEETING
HELD ON TUESDAY, 25 JUNE 2024**

At the annual general meeting (the “AGM”) of Best Pacific International Holdings Limited (the “Company”) held on Tuesday, 25 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company’s auditors for the year ended 31 December 2023.	913,910,061 99.99%	68,000 0.01%
2.	To declare a final dividend of HK11.38 cents per share for the year ended 31 December 2023.	913,978,061 100.00%	– 0.00%
3(a).	To re-elect Mr. Chan Yiu Sing as an executive director of the Company.	868,346,218 95.01%	45,631,843 4.99%
3(b).	To re-elect Mr. Kuo Dah Chih, Stanford as an independent non-executive director of the Company.	913,978,061 100.00%	– 0.00%
3(c).	To elect Mr. Lam Yin Shing, Donald as an independent non-executive director of the Company.	913,714,061 99.97%	264,000 0.03%
3(d).	To authorise the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	815,141,716 89.19%	98,836,345 10.81%
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	913,910,061 99.99%	68,000 0.01%
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	913,978,061 100.00%	– 0.00%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	805,625,843 88.14%	108,352,218 11.86%
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company by the total number of the shares repurchased by the Company.	759,994,000 83.15%	153,984,061 16.85%

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,039,808,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,039,808,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) 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 AGM.
- (h) The following directors ("**Director(s)**") attended the AGM: Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing, Mr. Lu Libin, Mr. Cheung Yat Ming and Mr. Kuo Dah Chih, Stanford.

Change of Independent Non-executive Director

The Board is pleased to announce that Mr. Lam Yin Shing, Donald (“**Mr. Lam**”) has been appointed as an independent non-executive Director, whose appointment shall take effect from the date of the AGM. The biography of Mr. Lam, and other relevant information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of the Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited are set out as follows:

Mr. Lam Yin Shing, Donald, (林燕勝), aged 60, has extensive experience in the banking industry. He is the Executive Director of both Chinney Investments, Limited, a company listed on the Hong Kong Stock Exchange (Stock Code: 00216) and Hon Kwok Land Investment Company, Limited, a company listed on the Hong Kong Stock Exchange (Stock Code: 00160), and primarily responsible for their overall financial management. He has been with Hang Seng Bank Limited (the “**Bank**”), a company listed on the Hong Kong Stock Exchange (Stock Code: 00011), for the past 21 years, lastly as Head of Commercial Banking (Greater China) and a member of the Bank’s Executive Committee before his retirement in January 2024. He planned, directed and managed the Bank’s commercial banking business in the Greater China region as well as the functional departments of global trade and receivable finance, global payment solutions, insurance sales and corporate wealth management. Prior to this, he had been with The Hongkong and Shanghai Banking Corporation Limited, a company listed on the Hong Kong Stock Exchange (Stock Code: 00005), for 14 years, lastly as Head of Corporate Marketing and Planning for value transformation of the corporate and institutional banking business, before serving briefly as finance director of a Hong Kong listed company for less than 3 years.

He is a certified banker of the Hong Kong Institute of Bankers and a chartered banker of the Chartered Banker Institute, the United Kingdom. He obtained his Bachelor of Social Science (First Class Honor) in Economics and Management Studies from the University of Hong Kong in 1987 and Master of Science in e-Commerce and Master of Business Administration both from The Chinese University of Hong Kong.

Mr. Lam is an active participant in various community services. He served as a board member, second vice president, campaign committee chairman and member of Executive Committee of the Community Chest from 2021 to 2022; a member of Chinese People’s Political Consultative Conference of Guangxi Autonomous Region from 2013 to 2022; a member of Chinese People’s Political Consultative Conference of Changsha City from 2008 to 2012; and a member of Disciplinary Committee of the Hong Kong Institute of Certified Public Accountants from 2016 to 2022.

Mr. Lam will enter into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of three years. Such appointment is subject to the retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Lam is entitled to a director’s fee of HK\$250,000 per annum. The overall remuneration package of Mr. Lam was determined by the Board having regard to the recommendation of the remuneration committee of the Company and with reference to the corporate goals, objectives and performance of the Company, the qualifications, experience, duties and responsibilities of Mr. Lam, as well as the prevailing market conditions and subject to the approval of the shareholders of the Company at the annual general meeting of the Company.

Mr. Lam has confirmed that he fulfils the independence requirements under Rule 3.13 of the Listing Rules. Mr. Lam has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment. The Board and the nomination committee of the Board also consider that Mr. Lam meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent from the Company. Save as disclosed above and as of the date of this announcement, Mr. Lam confirms that he (i) does not hold any position in the Group nor does he have any relationships with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; and (iii) does not have any interests in the 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 above, the Board is not aware of any other information relating to the appointment of Mr. Lam that needs to be brought to the attention of the shareholders of the Company, and there is no information which is required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules.

Mr. Lam had confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company. The term of office of Mr. Lam shall be three years commencing from the date of the AGM. The Board will execute letter of appointment with Mr. Lam pursuant to and subject to such terms and conditions as the Board shall think fit.

Upon the conclusion of the AGM, Mr. Ding Baoshan (“**Mr. Ding**”) retired from his position as an independent non-executive Director. Mr. Ding confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Changes in the Composition of the Board Committees

Upon conclusion of the AGM, Mr. Ding ceased to be the chairman of the Remuneration Committee of the Company and a member of each of the Audit Committee and the Nomination Committee of the Company. Mr. Cheung Yat Ming also ceased to be a member of the Nomination Committee of the Company while Mr. Kuo Dah Chih, Stanford has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee of the Company. Mr. Lam Yin Shing, Donald has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company.

The Board would like to take this opportunity to extend its appreciation to Mr. Ding for his valuable contribution during his tenure as a Director in the Company. The Board would also like to extend a warm welcome to Mr. Lam on joining the Board.

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

Hong Kong, 25 June 2024

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. Kuo Dah Chih, Stanford* and Mr. Lam Yin Shing, Donald*.*

* *Independent non-executive Director*