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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)**

**CHANGE OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 25 March 2025:

1. Ms. Cui Qian has resigned as an executive Director; and
2. Ms. Jiang Hongmei has been appointed as an executive Director.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of Best Mart 360 Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cui Qian (“**Ms. Cui**”) has tendered her resignation as an executive Director with effect from 25 March 2025, due to work rearrangement. Ms. Cui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Cui for her valuable efforts and contribution to the Company during her tenure of office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce that Ms. Jiang Hongmei (“**Ms. Jiang**”) has been appointed as an executive Director with effect from 25 March 2025.

Ms. Jiang, aged 48, has been the deputy general manager of China Merchants Hoi Tung Trading Company Limited since October 2024. Ms. Jiang graduated from the Institute of Geochemistry, Chinese Academy of Science in 2005 with a doctoral degree in environmental geochemistry. Ms. Jiang has joined China Merchants Group Limited and its subsidiaries since 2005. She worked in China Merchants Chongqing Communications Technology Research & Design Institute Co., Ltd. and served as the assistant to the department head and deputy head of the relevant departments of China Merchants Group Limited. Ms. Jiang had served as a supervisor of China Merchants Energy Shipping Co., Ltd. (601872.SH) since April 2019 and submitted her resignation in February 2025.

Ms. Jiang has entered into a service agreement with the Company for an initial term of three years commencing from 25 March 2025 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The term of the service agreement shall be renewed and extended automatically for successive terms of one year upon the expiry of the then current term until terminated by not less than six months’ notice in writing served by either party on the other. During her terms of service, no remuneration shall be paid by the Company to Ms. Jiang for her service as an executive Director, and no other welfare or bonus shall be paid.

As at the date of this announcement, save as disclosed above, Ms. Jiang has confirmed that she (i) does not hold any other positions in the Company or other members of the Group; (ii) has no relationship with any of the Directors, senior management, controlling shareholders or substantial shareholders of the Company; (iii) does not hold any other directorship(s) in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date hereof; and (iv) does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of Ms. Jiang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to Ms. Jiang that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Jiang in joining the Board.

By order of the Board  
**Best Mart 360 Holdings Limited**  
**Li Guanpeng**  
*Chairman*

Hong Kong, 25 March 2025

*As at the date of this announcement, the executive Directors are Mr. Li Guanpeng, Mr. Hui Chi Kwan, Mr. Lu Rong, Mr. Liu Yunfeng, Mr. Huang Shengchao, Ms. Wang Kanglin, Mr. Lin Tsz Fung and Ms. Jiang Hongmei; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk, Ms. Chan Yuen Sau Kelly and Dr. Gao Wei.*