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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)

UPGRADING THE GOVERNANCE COMMITTEE TO THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

On 17 December 2025, the board of directors (the “**Board**”) of Best Mart 360 Holdings Limited (the “**Company**”) considered and approved to upgrade the governance committee of the Company (the “**Governance Committee**”) as the environmental, social and governance committee (the “**ESG Committee**”).

In order to further enhance the Company’s environmental, social and governance (“**ESG**”) management standards and sustainable development management capabilities, optimise the ESG governance structure, and integrate the concept of sustainable development into the Company’s governance strategy, the Board has approved the proposal to rename the Governance Committee under the Board as the ESG Committee. ESG-related responsibilities are added to the existing responsibilities, and the terms of reference of the Governance Committee will be amended and renamed as the terms of reference of the ESG Committee, incorporating ESG-related work responsibilities.

The above changes shall take effect from 17 December 2025.

As of the date of this announcement, the ESG Committee is chaired by Dr. Gao Wei, with Ms. Choy So Yuk and Mr. Lu Rong as members.

By order of the Board
Best Mart 360 Holdings Limited
Lu Rong
Chairman

Hong Kong, 17 December 2025

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