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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)

**(1) ANNOUNCEMENT PURSUANT TO RULE 13.18 OF THE
LISTING RULES; AND**
**(2) SUPPLEMENTAL ANNOUNCEMENT RELATING TO
ANNUAL REPORTS FOR THE FOUR YEARS ENDED 31 MARCH 2022**

ANNOUNCEMENT PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made by Best Mart 360 Holdings Limited (the “**Company**”) pursuant to Rule 13.18 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 12 November 2025, CIAO International Limited, a wholly-owned subsidiary of the Company (as borrower) (the “**Borrower**”), entered into a RMB65,000,000 credit facility agreement (the “**Facility Agreement**”) with a bank (as lender) (the “**Lender**”). Pursuant to the Facility Agreement, the Lender has agreed to make available certain banking facilities (the “**Loan Facility**”) to the Borrower, which may, subject to the Lender’s approval, comprise term loans and/or revolving credit facilities. The Loan Facility will be available for a period of 24 months from the date of the Facility Agreement. The proceeds from the Loan Facility will be used by the Borrower to support the Borrower’s liquidity management and applied towards expenditures related to its business operations.

REQUIREMENTS RELATING TO CONTROLLING SHAREHOLDERS

Pursuant to the Facility Agreement, the occurrence of any of the following events shall constitute an event of default, upon which, the Lender may, at its discretion, suspend further utilisation of the Loan Facility and/or declare that all or part of the loans outstanding under the Loan Facility, together with all accrued interest and other amounts payable under the Facility Agreement, shall become immediately due and payable:

- i. The Company ceases to be listed on the Stock Exchange; or
- ii. China Merchants Hoi Tung Trading Company Limited (“**CMHT**”) ceases to control (directly or indirectly) the Borrower.

As at the date of this announcement, CMHT directly or indirectly holds 49% of the entire issued share capital of the Company.

The Company will, in compliance with Rule 13.21 of the Listing Rules, include appropriate disclosure in its interim and annual reports for so long as the circumstances giving rise to the obligations under Rule 13.18 of the Listing Rules continue to exist.

SUPPLEMENTAL ANNOUNCEMENT RELATING TO ANNUAL REPORTS FOR THE FOUR YEARS ENDED 31 MARCH 2022

Reference is made to the annual reports of the Company for the financial years ended 31 March 2019, 2020, 2021 and 2022 (collectively, the “**Annual Reports**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Reports.

The board of directors of the Company (the “**Directors**”) would like to provide the following supplemental information regarding the emoluments of Mr. Hui Chi Kwan (“**Mr. Hui**”), who has served as the Chief Executive Officer of the Company since April 2015, in accordance with paragraph 24 of Appendix D2 to the Listing Rules.

The emoluments of Mr. Hui for the years ended 31 March 2019, 2020, 2021 and 2022 were set out as follows:

Year ended 31 March	Salaries and other benefits	Discretionary Bonuses	Contributions to defined contribution pension plans	TOTAL
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
2019	1,200	150	18	1,368
2020	1,440	270	18	1,728
2021	2,220	300	18	2,538
2022	3,075	308	18	3,401

This announcement is supplemental to, and should be read in conjunction with, the Annual Reports. Save as disclosed above, all other information contained in the Annual Reports remains unchanged.

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

Hong Kong, 12 November 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.