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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 SEPTEMBER 2025**

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of EGM dated 7 August 2025 were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM held on 3 September 2025.

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 SEPTEMBER 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Best Mart 360 Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions (the “**Proposed Resolutions**”) set out in the notice of extraordinary general meeting dated 7 August 2025 (the “**Notice of EGM**”) were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll at the extraordinary general meeting of the Company held on 3 September 2025 (the “**EGM**”).

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM was 1,000,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the EGM. None of the Shareholders have stated their intention in the Company’s circular dated 7 August 2025 to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of all the Proposed Resolutions proposed at the EGM are as follows:

Proposed Resolutions at the EGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
<b>ORDINARY RESOLUTIONS</b>				
1.	To elect Mr. Sun Liang as an executive director of the Company taking effect on the day immediately following the date of passing of this resolution, and to authorise the board of directors of the Company to fix his remuneration, to approve his service contract and to deal with all other relevant matters in connection therewith.	757,168,042 (99.976497%)	178,000 (0.023503%)	757,346,042
2.	To elect and appoint Mr. Lu Rong as chairman of the board of directors of the Company taking effect on the day immediately following the date of passing of this resolution until his cessation as a director of the Company, and to authorise the board of directors of the Company to deal with all other relevant matters in connection therewith.	754,128,042 (99.575095%)	3,218,000 (0.424905%)	757,346,042

\* For the full text of the Proposed Resolutions, please refer to the Notice of EGM.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

The attendance of the Directors at the EGM is set out as follows:

The executive Directors, Mr. Hui Chi Kwan, Mr. Lu Rong and Mr. Lin Tsz Fung, and the independent non-executive Directors, Mr. Sze Irons, Ms. Choy So Yuk, Ms. Chan Yuen Sau Kelly and Dr. Gao Wei attended the EGM.

## CHANGES IN EXECUTIVE DIRECTORS AND CHAIRMAN

Due to work rearrangement, Mr. Li Guanpeng (“**Mr. Li**”) resigned as an executive Director, the chairman, an authorised representative and the chairman of the nomination committee of the Company, with effect from the day immediately following the date of the EGM. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that the appointment of Mr. Sun Liang (“**Mr. Sun**”) as an executive Director and the appointment of Mr. Lu Rong (“**Mr. Lu**”) as a chairman of the Board were approved at the EGM, with effect from the day immediately following the date of the EGM. Biographical details of Mr. Sun and Mr. Lu are set out in the announcement of the Company dated 1 August 2025 (the “**Announcement**”). Save as disclosed in this announcement, the Announcement and the Notice of EGM, the Company considers that there is no other material information relating to the above Directors that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

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

Hong Kong, 3 September 2025

*As at the date of this announcement, the executive Directors are Mr. Li Guanpeng, Mr. Hui Chi Kwan, Ms. Jiang Hongmei, Mr. Lu Rong, Mr. Liu Yunfeng, Mr. Huang Shengchao, 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.*