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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

The Board is pleased to announce that all the Proposed Resolutions set out in the Notice of AGM dated 28 May 2026 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 23 June 2026.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

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 Annual General Meeting dated 28 May 2026 (the "**Notice of AGM**") 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 annual general meeting of the Company held on 23 June 2026 (the "**AGM**").

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM 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 AGM 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 AGM. None of the Shareholders have stated their intention in the Company's circular dated 28 May 2026 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

Proposed Resolutions at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2025.	759,264,036 (100.000000%)	0 (0.000000%)	759,264,036
2.	To approve the payment of a final dividend of HK9.0 cents per Share for the year ended 31 December 2025.	759,264,036 (100.000000%)	0 (0.000000%)	759,264,036
3.	(i) To re-elect Ms. Wang Kanglin as an executive Director.	759,086,036 (99.976556%)	178,000 (0.023444%)	759,264,036
	(ii) To re-elect Mr. Lin Tsz Fung as an executive Director.	759,086,036 (99.976556%)	178,000 (0.023444%)	759,264,036
	(iii) To re-elect Mr. Sze Irons as an independent non-executive Director.	758,886,036 (99.950215%)	378,000 (0.049785%)	759,264,036
	(iv) To re-elect Ms. Choy So Yuk as an independent non-executive Director.	759,264,036 (100.000000%)	0 (0.000000%)	759,264,036
4.	To authorize the Board to fix the remuneration of the Directors.	759,264,036 (100.000000%)	0 (0.000000%)	759,264,036
5.	To appoint BDO Limited as the auditor of the Company to hold office until the conclusion of the next AGM and authorize the Board to fix its remuneration.	754,982,036 (99.436033%)	4,282,000 (0.563967%)	759,264,036
6(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.*	750,500,036 (98.845724%)	8,764,000 (1.154276%)	759,264,036
6(B).	To grant a general mandate to the Directors to repurchase the Shares.*	759,264,036 (100.000000%)	0 (0.000000%)	759,264,036
6(C).	Conditional on the passing of Resolutions 6(A) and 6(B), to extend the general mandate granted by Resolution 6(A) by adding thereto the Shares repurchased pursuant to the general mandate granted by Resolution 6(B).*	752,682,036 (99.133108%)	6,582,000 (0.866892%)	759,264,036

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

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 AGM is set out as follows:

The executive Directors, Mr. Lu Rong, Mr. Hui Chi Kwan, Mr. Sun Liang, Ms. Wang Kanglin and Mr. Lin Tsz Fung, and the independent non-executive Directors, Ms. Choy So Yuk, Ms. Chan Yuen Sau Kelly and Dr. Gao Wei attended the AGM either in person or by electronic means.

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

Hong Kong, 23 June 2026

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.