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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORTS
FOR THE YEARS ENDED 31 MARCH 2020 AND 31 MARCH 2021**

Reference is made to the annual reports of Best Mart 360 Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) for the years ended 31 March 2020 (“**2020 Annual Report**”) and 31 March 2021 (“**2021 Annual Report**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) would like to provide the following additional information in relation to the retirement benefit scheme of the Group for the years ended 31 March 2020 and 31 March 2021 pursuant to paragraphs 26(1) and 26(2) of appendix 16 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited:

The Group participates in a Mandatory Provident Fund Scheme (the “**Scheme**”) for all qualifying employees in Hong Kong. Contributions to the Scheme are in accordance with the statutory limits prescribed by the Mandatory Provident Fund Schemes Ordinance. The Company contributes 5% of the relevant payroll to the Scheme, which contribution is matched by employees.

The Company’s employer contribution vest fully with the employees when contributed into the Scheme. Accordingly, for the years ended 31 March 2020 and 31 March 2021, there were no forfeited contributions (by employers on behalf of employees who leave the Scheme prior to vesting fully in such contributions) that may be used by the employer to reduce the existing level of contributions.

The Board confirmed that the above additional information does not affect other information contained in the 2020 Annual Report and 2021 Annual Report and save as disclosed above, all other information in the 2020 Annual Report and 2021 Annual Report remains unchanged.

By Order of the Board
Best Mart 360 Holdings Limited
Lin Tsz Fung
Chairman and Executive Director

Hong Kong, 5 October 2021

As at the date of this announcement, the executive Directors are Mr. Lin Tsz Fung and Ms. Hui Ngai Fan; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk and Mr. Lee Ka Lun.