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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO CLOSURE OF REGISTER OF MEMBERS  
FOR INTERIM DIVIDEND**

References are made to (i) the interim results announcement of Best Mart 360 Holdings Limited (“**Company**”) for the six months ended 30 September 2020 dated 26 November 2020 (“**Interim Results Announcement**”); (ii) the notice of extraordinary general meeting dated 1 December 2020 (“**EGM Notice**”); (iii) the circular of the Company dated 1 December 2020 containing the EGM Notice (“**EGM Circular**”); and (iv) the interim report 2020 of the Company (“**Interim Report**”).

The board of directors of the Company wishes to clarify that in order to ascertain shareholders’ entitlement to the interim dividend for the six months ended 30 September 2020 (“**Interim Dividend**”), the register of members of the Company will be closed from **Tuesday, 22 December 2020 to Wednesday, 23 December 2020 (both dates inclusive)** (instead of from Monday, 21 December 2020 to Wednesday, 23 December 2020 (both dates inclusive) as previously stated in the Interim Results Announcement, EGM Notice, EGM Circular and Interim Report), during which no transfer of shares will be effected.

In order to qualify for the Interim Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than **4:30 p.m. on Monday, 21 December 2020** (instead of 4:30 p.m. on Friday, 18 December 2020 as previously stated in the Interim Results Announcement, EGM Notice, EGM Circular and Interim Report).

Save for the above clarification, all other information set out in the Interim Results Announcement, EGM Notice, EGM Circular and Interim Report remains unchanged.

By order of the Board  
**Best Mart 360 Holdings Limited**  
**Lin Tsz Fung**  
*Chairman*

Hong Kong, 11 December 2020

*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.*