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Cash Dividend Announcement for Equity Issuer	
Issuer name	Best Pacific International Holdings Limited
Stock code	02111
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021 and Closure of Register of Members
Announcement date	28 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.118 per share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.118 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2022 16:30
Book close period	From 06 July 2022 to 08 July 2022
Record date	08 July 2022
Payment date	15 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing and Mr. Lu Libin. The independent non-executive directors of the Company are Mr. Cheung Yat Ming, Mr. Ding Baoshan and Mr. Kuo Dah Chih, Stanford.	