

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BEST PACIFIC
Best Pacific International Holdings Limited
超盈國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2111)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, 3 JUNE 2025**

Reference is made to the circular of Best Pacific International Holdings Limited (the “**Company**”) dated 15 May 2025 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. At the EGM held on Tuesday, 3 June 2025, the proposed resolution as set out in the Notice was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	THAT the agreement (the “ Sales Agreement ”) entered into between Best Pacific Textile Holdings Limited, Ms. Wu Wanxiong, Ms. Zheng Tingting, Mr. Wu Junjie and Mr. Lu Canping dated 25 April 2025 (a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose) and the terms and conditions thereof, the transactions contemplated thereunder (including the proposed annual caps for each of the financial years ending 31 December 2025, 2026 and 2027 and for the period from 1 January 2028 to 31 July 2028), and the performance and implementation thereof be and, are hereby approved, confirmed and/or ratified, and THAT the authorization to any one director of the Company for and on behalf of the Company to execute all such other documents, instruments, agreements and deeds and to do all such acts or things which he/she may in his/her discretion consider necessary, expedient or desirable in connection with or incidental to or ancillary to any of the matters contemplated under the Sales Agreement and the transactions contemplated thereunder, and to waive compliance from or make and agree such variations of a non-material nature to the terms of the Sales Agreement that the directors of the Company may in their discretion consider to be desirable and in the interests of the Company and its shareholders as a whole and all the act of the directors of the Company as aforesaid, be and are hereby approved, confirmed and/or ratified.	156,658,224 (100.00%)	– (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,039,808,000 shares.
- (c) Pursuant to the Listing Rules and as stated in the Circular, Mr. Lu Yuguang, Ms. Zheng Tingting, Mr. Wu Shaolun and their respective associates personally and/or via their respective wholly-owned entities (who, as far as the Directors were aware, are holding in aggregate 759,292,000 shares, representing approximately 73% of the issued share capital of the Company as of the date of the EGM) were required to abstain from voting on the resolution at the EGM. As such, the total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 280,516,000 shares. According to the scrutineers' certificate issued by the Computershare Hong Kong Investor Services Limited, a total of 445,658,224 shares were cast in favour of the resolution, and a total of 0 shares were cast against the resolution. In respect of the 289,000,000 shares which Mr. Lu Yuguang and Mr. Wu Shaolun and their respective associates held through Central Clearing and Settlement System, votes were cast in favour of the resolution by the respective individuals due to miscommunication and misplacement of voting instructions by their brokers. In this regard, if the votes cast by Mr. Lu Yuguang and Mr. Wu Shaolun and their respective associates had been disregarded, the total number of votes cast in favour of the resolution was 156,658,224 and the total number of votes cast against the resolution was 0. Save as disclosed above, to the best knowledge, information and belief of the Directors, no other Shareholder has any material interest in the Sales Agreement and therefore was required to abstain from voting at the EGM under the Listing Rules.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolution at the EGM.
- (f) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The following Directors attended the EGM: Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing, Mr. Lu Libin, Mr. Cheung Yat Ming, Mr. Kuo Dah Chih, Stanford and Mr. Lam Yin Shing, Donald.

By Order of the Board
Best Pacific International Holdings Limited
Chan Yiu Sing
*Executive Director, Chief Financial Officer
and Company Secretary*

Hong Kong, 3 June 2025

As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Chan Yiu Sing, Mr. Lu Libin, Mr. Cheung Yat Ming, Mr. Kuo Dah Chih, Stanford* and Mr. Lam Yin Shing, Donald*.*

* *Independent non-executive Director*