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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 2022
Announcement date	27 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0422 per share
Date of shareholders' approval	27 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0422 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2023 16:30
Book close period	From 05 July 2023 to 10 July 2023
Record date	10 July 2023
Payment date	14 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai 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	
As at the date hereof, 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, and the independent non-executive directors of the Company are Mr. Cheung Yat Ming, Mr. Ding Baoshan and Mr. Kuo Dah Chih, Stanford.	