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)

ANNOUNCEMENT IN RELATION TO PUBLIC FLOAT

The board (the "**Board**") of directors (the "**Director(s)**") of Best Pacific International Holdings Limited (the "**Company**") announces that, as at the date of this announcement, the public float of the Company is approximately 16.87%, which has fallen below 25% of the total number of issued shares (the "**Shares**") of the Company to be held by the public (the "**Prescribed Percentage**") as prescribed under Rule 13.32B(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board was first informed on 11 August 2026 that FMR LLC became interested in 103,992,819 Shares following the purchase of 116,000 Shares by the controlled corporation(s) of FMR LLC (the "**Purchase**") and FMR LLC's shareholding in the Company increased from approximately 9.99% to approximately 10.00% of the total issued share capital of the Company.

As a result of the Purchase, FMR LLC became a substantial shareholder and a core connected person of the Company under the Listing Rules and the Shares held by FMR LLC cannot be counted towards the public float of the Company. As far as the Board is aware and other than its shareholding in the Company as disclosed above, FMR LLC is independent of the Company, the Directors and other substantial shareholders of the Company. FMR LLC has no representative on the Board and is not involved in the Company's management.

Taking into account of the Shares held by FMR LLC and other core connected persons of the Company, the public float of the Company is approximately 16.87% as at the date of this announcement, which has fallen below the Prescribed Percentage.

To the best of the knowledge, information and belief of the Directors, the table below sets out the shareholding structure of the Company as at the date of this announcement:

Shareholders	**Number of Shares**	**Approximate percentage of the total issued share capital of the Company**
Mr. Lu Yuguang and his associate *(Note 1)*	640,500,000	61.59%
FMR LLC and its associates *(Note 2)*	103,992,819	10.00%
Ms. Zheng Tingting and her associate *(Note 3)*	78,292,000	7.52%
Mr. Wu Shaolun and his associate *(Note 4)*	40,500,000	3.89%
Mr. Chan Yiu Sing *(Note 5)*	1,400,000	0.13%
Public shareholders	175,123,181	16.87%
Total	**1,039,808,000**	**100.00%**

Notes:

1. Among these Shares, 3,000,000 Shares are directly held by Mr. Lu Yuguang, the Chairman and an executive Director, as beneficial owner and 637,500,000 Shares are held by Grandvista Investment Holdings Limited, which is owned as to approximately 99.8% by Brilliant Harvest Group Limited, which in turn is wholly-owned by TMF (Cayman) Ltd. as the trustee of a discretionary family trust. Mr. Lu Yuguang is the founder of the said discretionary trust.

2. According to the latest disclosure of interest form filed by FMR LLC, FMR LLC is interested in these Shares via its controlled corporations.

3. Among these Shares, 3,292,000 Shares are directly held by Ms. Zheng Tingting, an executive Director, as beneficial owner and 75,000,000 Shares are held by Mega Brilliant Enterprises Limited, which is wholly-owned by Ms. Zheng Tingting. Ms. Zheng Tingting is the spouse of Mr. Zhang Haitao, an executive Director and the Chief Executive Officer of the Company.

4. Among these Shares, 3,000,000 Shares are directly held by Mr. Wu Shaolun, an executive Director, as beneficial owner and 37,500,000 Shares are held by Lakefront Capital Investment Limited, which is wholly-owned by Mr. Wu Shaolun.

5. These Shares are directly held by Mr. Chan Yiu Sing, an executive Director, the Chief Financial Officer and company secretary of the Company.

As at the date of this announcement, the Company is considering various means to restore the public float of the Company, including but not limited to inviting FMR LLC to reduce its deemed interest to less than 10% of the total issued Shares. The Company will take appropriate steps to ensure restoration of the public float to the Prescribed Percentage as soon as practicable in accordance with the Listing Rules, with a target to do so by the end of August 2026. Further announcement(s) relating to the public float and its restoration will be made as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Best Pacific International Holdings Limited
Lu Yuguang
Chairman and executive Director

Hong Kong, 12 August 2026

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*