

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)

CHANGES IN THE COMPOSITION OF NOMINATION COMMITTEE

With effect from 30 April 2025, Mr. Lu Yuguang ceased to be the chairman and a member of the Nomination Committee of Best Pacific International Holdings Limited (the “**Company**”) while Mr. Kuo Dah Chih, Stanford has been appointed as the chairman of the Nomination Committee of the Company. On the other hand, Ms. Zheng Tingting has been appointed as a member of the Nomination Committee of the Company.

By Order of the Board

Best Pacific International Holdings Limited

Chan Yiu Sing

Executive Director, Chief Financial Officer and Company Secretary

Hong Kong, 30 April 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*