

*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 ANNUAL GENERAL MEETING  
HELD ON TUESDAY, 9 JUNE 2026**

At the annual general meeting (the “AGM”) of Best Pacific International Holdings Limited (the “Company”) held on Tuesday, 9 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company’s auditors for the year ended 31 December 2025.	892,080,010 (99.99%)	124,000 (0.01%)
2.	To declare a final dividend of HK14 cents per share for the year ended 31 December 2025.	892,204,010 (100.00%)	– (0.00%)
3(a).	To re-elect Mr. Zhang Haitao as an executive director of the Company.	889,376,010 (99.68%)	2,828,000 (0.32%)
3(b).	To re-elect Ms. Zheng Tingting as an executive director of the Company.	889,304,010 (99.67%)	2,900,000 (0.33%)
3(c).	To re-elect Mr. Lu Libin as an executive director of the Company.	889,392,010 (99.68%)	2,812,000 (0.32%)
3(d).	To authorise the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	788,327,191 (88.36%)	103,876,819 (11.64%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	878,988,662 (98.52%)	13,215,348 (1.48%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company (and the Company may hold such bought back shares in treasury) not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	892,204,010 (100.00%)	– (0.00%)
6.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	768,543,843 (86.14%)	123,660,167 (13.86%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by the total number of the shares repurchased by the Company.	760,142,000 (85.20%)	132,062,010 (14.80%)
Special Resolution		For	Against
8.	To approve the proposed amendments to existing second amended and restated memorandum of association and articles of association of the Company and the adoption of the third amended and restated memorandum of association and articles of association of the Company.	880,384,167 (98.68%)	11,819,843 (1.32%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As more than three-fourths of the votes were cast in favour of the resolution numbered 8, resolution numbered 8 was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,039,808,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,039,808,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) 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 AGM.
- (i) The following directors (“**Director(s)**”) attended the AGM: 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, 9 June 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*