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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)

DATE OF BOARD MEETING

The board of Directors (the “**Board**”) of Best Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 March 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2022 and recommending the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

Best Pacific International Holdings Limited

Chan Yiu Sing

Executive Director, Chief Financial Officer and Company Secretary

Hong Kong, 15 March 2023

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. Ding Baoshan* and Mr. Kuo Dah Chin, Stanford*.*

* *Independent non-executive Director*