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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 Wednesday, 25 March 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2019 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**  
*Company Secretary*

Hong Kong, 11 March 2020

*As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Cheung Yat Ming\*, Mr. Ding Baoshan\* and Mr. Sai Chun Yu\*.*

\* *Independent non-executive Director*