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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 MAY 2020

At the annual general meeting (the “AGM”) of Best Pacific International Holdings Limited (the “**Company**”) held on Friday, 29 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2019.	940,570,203 (100%)	— (0%)
2.	To declare a final dividend of HK5.8 cents per share for the year ended 31 December 2019.	941,883,010 (100%)	— (0%)
3(a).	To re-elect Mr. Zhang Haitao as an executive Director of the Company.	941,657,010 (99.98%)	226,000 (0.02%)
3(b).	To re-elect Mr. Wu Shaolun as an executive Director of the Company.	941,883,010 (100%)	— (0%)
3(c).	To re-elect Mr. Cheung Yat Ming as an independent non-executive Director of the Company.	941,883,010 (100%)	— (0%)
3(d).	To authorise the board of Directors of the Company (the “ Board ”) to fix the respective Directors’ remuneration.	838,238,210 (89.00%)	103,644,800 (11.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	941,883,010 (100%)	— (0%)
5.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	941,883,010 (100%)	— (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	832,020,003 (88.34%)	109,863,007 (11.66%)
7.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the share capital of the Company by the total number of the shares repurchased by the Company.	832,020,003 (88.34%)	109,863,007 (11.66%)

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 at the date of the AGM, the total number of shares of the Company in issue was 1,039,808,000 shares.
- (c) 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.
- (d) 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) 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.

By Order of the Board
Best Pacific International Holdings Limited
Chan Yiu Sing
Company Secretary

Hong Kong, 29 May 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*