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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)**

### CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of Directors (the “**Director(s)**”) of Best Pacific International Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 38th Floor, No. 9 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong with effect from 22 June 2020.

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 19 June 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*