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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)

RESTORATION OF PUBLIC FLOAT

Reference is made to the announcement (the “**Announcement**”) of Best Pacific International Holdings Limited (the “**Company**”) dated 2 September 2022 in relation to the insufficiency of public float of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company was informed that FMR LLC filed a disclosure of interest form on 15 September 2022, pursuant to which the controlled corporation(s) of FMR LLC disposed of 153,900 Shares on 9 September 2022 (the “**Disposal**”), after which FMR LLC became interested in 103,876,900 Shares and FMR LLC’s shareholding in the Company decreased from approximately 10.00% to approximately 9.99% of the total issued share capital of the Company. As a result of the Disposal, FMR LLC ceased to be a substantial shareholder and a core connected person of the Company under the Listing Rules and the Shares held by FMR LLC can be counted towards the public float of the Company.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, 279,686,000 Shares are held in the public hands, representing approximately 26.90% of the issued share capital of the Company, as at the date of this announcement. Accordingly, the public float requirement under Rule 8.08(1)(a) of the Listing Rules has been restored and complied with.

By Order of the Board
Best Pacific International Holdings Limited
Lu Yuguang
Chairman and executive Director

Hong Kong, 15 September 2022

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 Chih, Stanford*.*

* *Independent non-executive Director*