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**Best Mart 360 Holdings Limited**  
**優品360控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2360)**

**INSIDE INFORMATION**  
**AND**  
**RESUMPTION OF TRADING**

This announcement is made by Best Mart 360 Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it was informed by Mr. Hui Chi Kwan (“**Mr. Hui**”), an executive Director and the chief executive officer of the Group, on 16 August 2024 that he was arrested on 15 August 2024 by the Independent Commission Against Corruption (“**ICAC**”) in connection with an investigation into an alleged offence or offences suspected, inter alia, to have been committed under the Prevention of Bribery Ordinance (Chapter 201 of the Laws of Hong Kong) (the “**Incident**”). No charge has been laid against Mr. Hui so far.

Based on the information currently available to the Board, the Board considers that the Incident is not related to the Group, the abovementioned arrest has no material adverse impact to the Group and the business and operations of the Group remain normal. Save as disclosed above, the Board is not aware of any other unpublished inside information. The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited was suspended with effect from 1 p.m. on Friday, 16 August 2024 and an application has been made for the Shares to resume trading with effect from 9 a.m. on Monday, 19 August 2024.

By order of the Board  
**Best Mart 360 Holdings Limited**  
**Li Guanpeng**  
*Chairman*

Hong Kong, 18 August 2024

*As at the date of this announcement, the executive Directors are Mr. Li Guanpeng, Mr. Hui Chi Kwan, Ms. Cui Qian, Mr. Lu Rong, Mr. Liu Yunfeng, Mr. Huang Shengchao, Ms. Wang Kanglin and Mr. Lin Tsz Fung; and the independent non-executive Directors are Mr. Sze Irons, Ms. Choy So Yuk, Ms. Chan Yuen Sau Kelly and Mr. Gao Wei.*