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CHINA BEST GROUP HOLDING LIMITED

國華集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of China Best Group Holding Limited (the "Company") announces that the register of members of the Company will be closed from Wednesday, 5 May 2010 to Friday, 7 May 2010 (both days inclusive). During this period, no transfer of shares of the Company will be registered. In order to ascertain the right to attend the 2010 Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 4 May 2010.

This announcement is also available for viewing on the designated website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and our Company's website at www.cbgroup.com.hk.

By Order of the Board
China Best Group Holding Limited
Ho Wing Kuen
Company Secretary

Hong Kong, 19 April 2010

The board of directors of the Company as at the date hereof comprises five executive directors, namely Ms Ma Jun Li, Mr Ng Tang, Mr Zhang Da Qing, Mr Ren Zheng and Ms Cheung Hoi Ping; one non-executive director, namely Ms Yao Haixing; and three independent non-executive directors, namely Ms Chung Kwo Ling, Mr Chan Ngai Sang, Kenny and Ms Xing Hua.

Please also refer to the published version of this announcement in The Standard.

* For identification purpose only