

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**CHINA BEST GROUP HOLDING LIMITED**

**國華集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 370)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 7 JUNE 2010**

At the annual general meeting (the "AGM") of China Best Group Holding Limited (the "Company") held on 7 June 2010, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2009.	826,679,933 (99.41%)	4,879,600 (0.59%)
2A.	a. To re-elect Zhang Da Qing as executive director.	826,679,933 (99.41%)	4,879,600 (0.59%)
	b. To re-elect Ren Zheng as executive director.	826,679,933 (99.41%)	4,879,600 (0.59%)
	c. To re-elect Cheung Hoi Ping as executive director.	826,679,933 (99.41%)	4,879,600 (0.59%)

\* For identification purpose only

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2B.	To fix the maximum number of directors at 15.	826,679,933 (99.41%)	4,879,600 (0.59%)
2C.	To authorize the board of directors to appoint additional directors not exceeding the maximum number set under 2B.	826,679,933 (99.41%)	4,879,600 (0.59%)
2D.	To authorize the board of directors to fix the respective directors' remuneration.	826,679,933 (99.41%)	4,879,600 (0.59%)
3.	To appoint SHINEWING (HK) CPA LIMITED as auditors and to authorize the board of directors to fix their remuneration.	826,679,933 (99.41%)	4,879,600 (0.59%)
4A.	To give a general mandate to the directors to issue and allot additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	822,958,533 (98.97%)	8,601,000 (1.03%)
4B.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	826,679,933 (99.41%)	4,879,600 (0.59%)
4C.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	822,958,533 (98.97%)	8,601,000 (1.03%)
<b>Special Resolution</b>			
5.	To amend the Bye-laws of the Company.	826,679,933 (99.41%)	4,879,600 (0.59%)

As at the date of the AGM, the number of issued shares of the Company was 2,109,795,845 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**China Best Group Holding Limited**  
**Ma Jun Li**  
*Chairman*

Hong Kong, 7 June 2010

*As at the date of this announcement, the Board 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.*