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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)

CHANGE OF EXECUTIVE DIRECTOR

The Board announces the resignation of Ms. Cheung Hoi Ping as an Executive Director with effect from 30th June 2010.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors ("Board") of the Company announces the resignation of Ms. Cheung Hoi Ping ("Ms. Cheung") as an Executive Director of the Company with effect from 30th June 2010.

Ms. Cheung has indicated a need to focus on development of her own business. She has confirmed that there was no disagreement with other members of the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

* For identification purpose only

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her efforts and contributions to the Company during her term of office.

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

Hong Kong, 30th June 2010

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Jun Li, Mr. Ng Tang, Mr. Zhang Da Qing and Mr. Ren Zheng; 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.