

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)

Date of Board Meeting

The board of directors (the "Board") of China Best Group Holding Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 August 2010, at 4:15 p.m. at Room 3405, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong for the purpose of considering and approving the interim results for six months ended 30 June 2010 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 18 August 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.

** For identification purpose only*