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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: 00370)

NOTIFICATION OF 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 Thursday, 31 March 2011 at 4:15 p.m. at Room 3405, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 2011

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*