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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 Thursday, 26 May 2011 to Tuesday, 31 May 2011 (both days inclusive). During this period, no transfer of shares of the Company will be registered. In order to ascertain the right of members to attend and vote at the 2011 Annual General Meeting, all transfers documents 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 Wednesday, 25 May 2011.

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, 4 May 2011

The Board as at the date hereof 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.

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

* For identification purpose only