

國華集團控股有限公司
CHINA BEST GROUP HOLDING LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 370)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Best Group Holding Limited are set out below.

Executive Directors

Mr HUANG Boqi, Chairman

Mr DU Chunyu, Deputy Chairman

Independent non-executive Directors

Ms WONG Yan Ki, Angel

Mr ZHOU Mingchi

Mr ZHANG Liang

The Board has set up 3 committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Boqi	----	M	M
DU Chunyu	----	----	M
WONG Yan Ki, Angel	M	M	M
ZHOU Mingchi	M	M	M
ZHANG Liang	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Date: 29 February 2012