

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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") announces that a meeting of the Board of the Company will be held at Room 3405, 34/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Tuesday, 28 August 2012 at 3:00 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for six months ended 30 June 2012 and its publication and considering the payment of an interim dividend, if applicable, and transacting any other business.

By Order of the Board
China Best Group Holding Limited
Huang Boqi
Chairman

Hong Kong, 15 August 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Boqi and Mr. Du Chunyu and three independent non-executive Directors namely Mr. Zhou Mingchi, Ms. Wong Yan Ki, Angel and Mr. Zhang Liang.

* For identification purpose only