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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: 370)

## SUSPENSION IN TRADING OF SHARES

At the request of China Best Group Holding Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 1 February 2013 pending the release of an announcement in relation to a very substantial acquisition of the Company.

By Order of the Board

China Best Group Holding Limited

Huang Boqi

Chairman

Hong Kong, 1 February 2013

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.

<sup>\*</sup> For identification purpose only