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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)

NOTIFICATION 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 Tuesday, 5 March 2013 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 2012 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 19 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.

* *For identification purpose only*