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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)**

**POLL RESULTS OF  
THE 2013 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**” or “**Directors**”) of China Best Group Holding Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 20 May 2013 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly passed by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 2,431,670,845 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the Resolutions at the AGM.

The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

\* *For identification purposes only*

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2012.	948,036,600 (100%)	0 (0%)
2A.	a. To re-elect Mr. Du Chunyu as executive director.	948,036,600 (100%)	0 (0%)
	b. To re-elect Mr. Zhang Liang as independent non-executive director.	948,036,600 (100%)	0 (0%)
2B.	To authorize the Board to appoint additional directors not exceeding the maximum number.	948,036,600 (100%)	0 (0%)
2C.	To authorize the Board to fix Directors' remuneration.	948,036,600 (100%)	0 (0%)
3.	To appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	948,036,600 (100%)	0 (0%)
4A.	To give a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	948,036,600 (100%)	0 (0%)
4B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	948,036,600 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors under resolution 4A to issue additional shares of the Company by including the aggregate nominal amount of the shares repurchased by the Company pursuant to resolution 4B.	948,036,600 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 20 May 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.*