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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)

**CHANGE OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of China Best Group Holding Limited (the “**Company**”) announces that Mr. Chan Cheuk Ho (“**Mr. Chan**”) has resigned as the company secretary, authorised representative and chief financial officer of the Company with effect from 21 May 2013 due to his other commitments. Mr. Chan has confirmed that there is no disagreement between himself and the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Ho Yu (“**Mr. Ho**”) has been appointed as the company secretary, authorised representative and chief financial officer of the Company with effect from 21 May 2013. Mr. Ho is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Company, Mr. Ho was the company secretary and/or financial controller for two companies listed on The Stock Exchange of Hong Kong Limited.

* *For identification purpose only*

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Mr. Ho for his new appointment.

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

Hong Kong, 21 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.