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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 at Room 3405, 34th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Wednesday, 21 August 2013 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 9 August 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*