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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 Thursday, 26 March 2015 at 26/F, World-Wide House, 19 Des Voeux Road Central, 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 2014 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Best Group Holding Limited
Mr. Li Yang
Deputy Chairman

Hong Kong, 13 March 2015

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Li Yang, Mr. Li Xiaolong, Mr. Yin Shibo, Mr. Tang Hon Kwo, and Mr. Wang Jian, one non-executive director, namely Mr. Kuk Peter Z, and three independent non-executive directors, namely Mr. Chan Fong Kong Francis, Mr. Chen Zhenguo and Mr. Yuan Guangming.

* *For identification purposes only*