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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)

RESIGNATION OF DIRECTORS AND MEMBER OF BOARD COMMITTEES

The board of directors (the “**Board**”) of China Best Group Holding Limited (the “**Company**”) announces that with effect from 5 June 2015, (i) Mr. Yin Shibo (“**Mr. Yin**”) has resigned as executive director and ceased to be the member of the Nomination Committee, the Remuneration Committee and the Risk Management Committee of the Company for his other commitments; and (ii) Mr. Tang Hon Kwo (“**Mr. Tang**”) has resigned as executive director for his other commitments. Following his resignation, Mr. Yin will be designated to be responsible for the trading business of the Company’s subsidiaries.

Both of Mr. Yin and Mr. Tang have confirmed that each of them has no disagreement with the Board and that each of them is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Yin and Mr. Tang for their efforts and contribution to the Company during their tenure of office in the Company.

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

Hong Kong, 5 June 2015

* *For identification purposes only*

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tan Xiangdong, Mr. Li Yang, Mr. Li Xiaolong, and Mr. Wang Jian and three independent non-executive directors, namely Mr. Chan Fong Kong Francis, Mr. Chen Zhenguo and Mr. Yuan Guangming.