

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Best Group Holding Limited
Date Submitted	06/07/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00370</u> Descrip	otion : <u>China Bes</u>	st	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	50,000,000,000	HK\$0.05	HK\$2,500,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	50,000,000,000	HK\$0.05	HK\$2,500,000,000.00
(2) Stock code : Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		,	
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

Balance at close of the month	 	 -

Total authorised share capital at the end of the month (*State currency*): **HK\$2,500,000,000.00**

II. Movements in Issued Share Capital

	No. of ordir	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	4,376,986,267			
Increase/ (decrease)				
during the month	875,380,000			
Balance at close of the				
month	5,252,366,267			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		100 venient duri	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$0.3396						
Meeting approved						
(18/03/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	73,595,889
(Note 1)						
2.Exercise Price						
HK\$0.5768						
Meeting approved						
(18/03/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	29,585,058
(Note 1)						
3.Exercise Price						
HK\$0.6297						
Meeting approved						
(18/03/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	14,670,276
(Note 1)	1111		INII		1111	14,070,270
4.Exercise Price						
HK\$0.6788						
Meeting approved						
(18/03/2002)	N 711			N 7*1	N 711	4 000 000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,890,092
(Note 1)						
5.Exercise Price						
HK\$0.2758						
Meeting approved						
(22/05/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	237,923,730
(Note 1)						
		Te	otal A. (Ordi		Nil	
				ence shares)		
				Other class)		
Total funds raised dur options (State currenc		from exercise of		Nil		

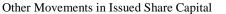
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\</u>	· · ·				
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
2.					
	\backslash				
(/ /)					
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)	\backslash				
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)					
3.					
	\backslash				
(/ /) Stock code (if listed)		\backslash			
Class of shares		\backslash			
issuable (Note 1)	_	\backslash			
Subscription price		\backslash			
EGM approval date (if applicable)			\backslash		
	(/ /)		\backslash		
4.			\backslash		
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	··· .				
Stock code (if listed)			Ň	\backslash	
Class of shares				\backslash	
issuable (<i>Note 1</i>) Subscription price				\backslash	
EGM approval date				\backslash	
(if applicable) (dd/mm/yyyy)	(1 1)			\	\setminus
(uu/mm/yyyy)	(/ /)				\backslash
	Total	B. (Ordin	nary shares)		_ \
		(Prefere	ence shares)		. \
		(Other class)		

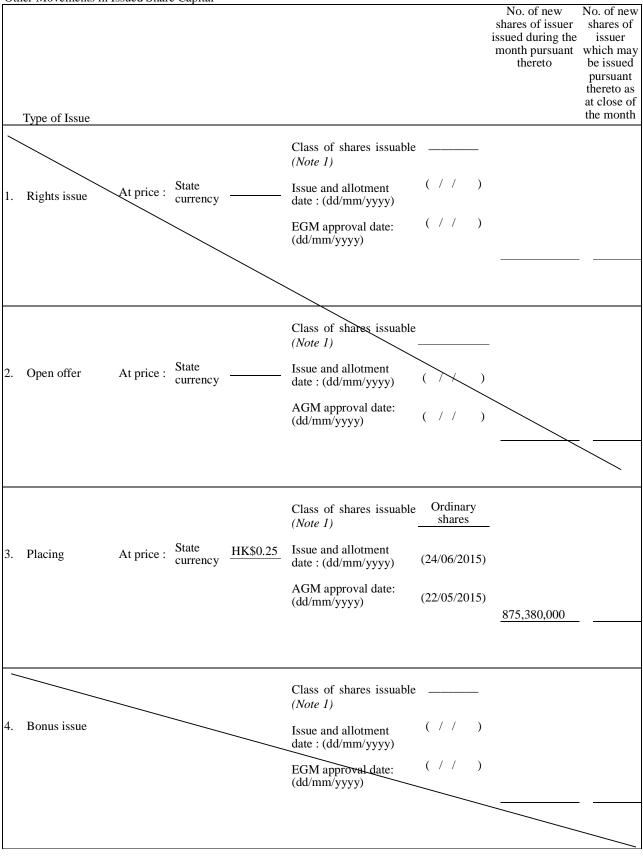
Convertibles (i.e. Convertible in	For Main Board and GEM listed issuers nto Shares of the Issuer which are to be Listed)					
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>¥.</u>	_					
Stock ode (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
2.	(·				
	\neq					
	- \					
	- \					
Stock code (if listed)						
Class of shares						
issuable (Note 1)	\\	<u> </u>				
Subscription price EGM approval date		\rightarrow				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\backslash				
3.						
		\backslash				
		\backslash	\			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price			\backslash			
EGM approval date				\backslash		
(if applicable)				\mathbf{i}		
(dd/mm/yyyy)	(/ /)			\backslash		
4.				\backslash		
				\backslash		
					\mathbf{n}	
Stock code (if listed)					\rightarrow	
Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price					\backslash	
EGM approval date						\backslash
(if applicable)						\mathbf{i}
(dd/mm/yyyy)	(/ /)	,	Fotol C (Ondia	any aharaa)		\backslash
			Uiai C. (Ufall (Prefera	nary shares) ence shares)		- \
			(1101010)	Other class)		- \
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For Main Board and GEM listed issuers

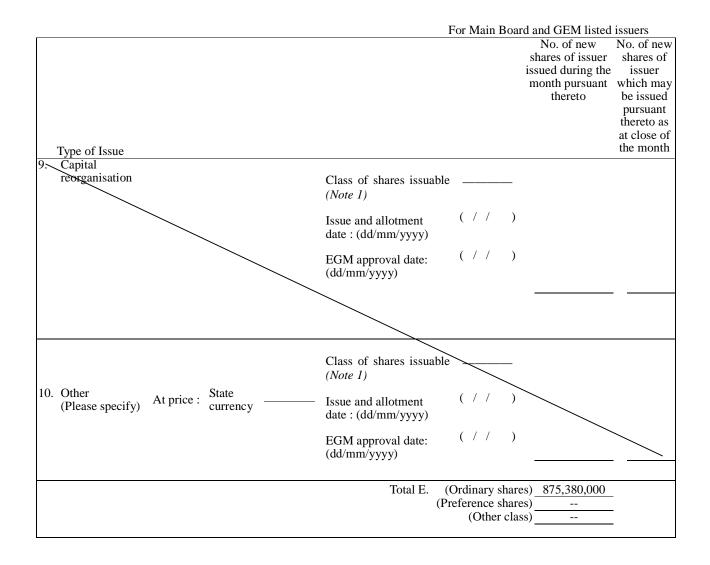
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-	
	-	
Ordinary shares (Note 1)		
2.		
	-	
shares (Note 1)		
3.		
5		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		





			Fo	or Main	Boa	rd and GEM listed No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
3.	Scrip dividend		Class of shares issuable (<i>Note 1</i>)				
		At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
	Ň						. <u>.</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed <i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					\ \		
			Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		`



Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	875,380,000
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	re Capital").)

Submitted by: Tricor Tengis Limited Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)			
Title:Branch Share Registrar			
Title:Branch Share Registrar	~		
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	Submitted by:	Tricor Tengis Limited	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)			
(Director, Secretary or other duly authorised officer)	Tidle.	Dronah Chana Dagistran	
(Director, Secretary or other duly authorised officer)		Dranch Share Kegistrar	
	(Director, Sec	cretary or other duly authorised officer)	
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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.