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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)**

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of China Best Group Holding Limited (the “**Company**”) hereby announces that on 17 July 2015, a total of 437,690,150 share options (the “**Share Options**”) to subscribe for a total number of 437,690,150 ordinary shares of HK\$0.05 each in the capital of the Company (the “**Share(s)**”) were granted, pursuant to the share option scheme (the “**Scheme**”) adopted by the Company on 22 May 2012, to certain eligible Participants (as defined in the rules of the Scheme) (the “**Grantees**”). The Share Options were granted, subject to the acceptance of the Grantees, with details as follows:

Date of grant : 17 July 2015 (the “**Date of Grant**”)

Exercise price of Share Options granted : HK\$0.3 per share (representing not less than the highest of (i) approximately HK\$0.200 per Share, being the average of the closing prices of the Shares as stated in the daily quotation sheets by the Stock Exchange for the five business days immediately preceding the Date of Grant; (ii) HK\$0.190 per Share, being the closing price of the Shares as stated in the daily quotation sheet by the Stock Exchange on the Date of Grant; and (iii) the nominal value of the Shares, which is HK\$0.05)

\* For identification purposes only

Number of Share Options : 437,690,150  
granted

Validity period of the : From 17 July 2015 to 16 July 2018  
Share Options

80,822,090 Share Options out of the aggregate of 437,690,150 Share Options were granted to the following directors of the Company with details as follows:

<b>Name of directors</b>	<b>Number of Share Options</b>
Mr. Tan Xiangdong	37,000,000
Mr. Li Yang	10,034,030
Mr. Li Xiaolong	10,034,030
Mr. Wang Jian	8,034,030
Mr. Chan Fong Kong Francis	5,240,000
Mr. Chen Zhenguo	5,240,000
Mr. Li Yu	5,240,000

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules) as at the date of this announcement.

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

Hong Kong, 17 July 2015

*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. Li Yu.*