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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 FEBRUARY 2016

Reference is made to the circular of China Best Group Holding Limited (the “**Company**”) dated 25 January 2016 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the special general meeting (the “**SGM**”) of the Company held on Wednesday, 17 February 2016, the proposed resolutions as set out in the notice of the SGM were duly passed by way of poll. The poll results are as follows:

* For identification purpose only

	AS ORDINARY RESOLUTIONS	For	Against	Total number of votes
		Votes (%)	Votes (%)	
1.	<p>“THAT:</p> <p>(a) the loan agreement dated 2 November 2015 (as supplemented and amended by a supplemental agreement dated 16 December 2015 and from time to time) (copies of which have been produced to the SGM marked “A” and signed by the Chairman of the SGM for the purpose of identification) entered into between China Best Finance Limited, a wholly-owned subsidiary of the Company, as lender, Anli Holdings Limited as borrower and Mr. Wong Wai Hong as guarantor (the “Loan Agreement”) in relation to the provision of a loan in the principal amount of HK\$40,000,000 and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute all such documents on behalf of the Company which he/they consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the Loan Agreement and the transactions contemplated thereunder and all acts by the Director(s) as aforesaid be and is/are hereby approved, ratified and confirmed.”</p>	2,939,600,040 (100%)	Nil (0%)	2,939,600,040

	AS ORDINARY RESOLUTIONS	For	Against	Total number of votes
		Votes (%)	Votes (%)	
2.	<p>“THAT:</p> <p>(a) the finance lease agreement dated 2 November 2015 (as supplemented and amended by a supplemental agreement dated 16 December 2015 and from time to time) (copies of which have been produced to the SGM marked “B” and signed by the Chairman of the SGM for the purpose of identification) entered into between 融金達融資租賃有限公司 (Rongjinda Finance Leasing Limited*) as purchaser/lessor and 地上鐵租車(深圳)有限公司 (Dishangtie Zuche (Shenzhen) Company Limited*) (“Dishangtie”) as vendor/lessee (the “Finance Lease Agreement”) in relation to the sale and purchase of the leased assets set out in the Finance Lease Agreement for a total consideration of RMB115,000,000 (equivalent to approximately HK\$138,000,000) and the lease back of such leased assets to Dishangtie for a term of 36 months and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute all such documents on behalf of the Company which he/they consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the Finance Lease Agreement and the transactions contemplated thereunder and all acts by the Director(s) as aforesaid be and is/are hereby approved, ratified and confirmed.”</p>	2,939,600,040 (100%)	Nil (0%)	2,939,600,040

As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions of the Company at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 7,264,566,267 Shares. Shareholders holding a total of 7,264,566,267 Shares were entitled to attend and vote for or against the proposed ordinary resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain and had abstained from voting on the above resolutions. No Shareholder was required to attend and vote only against the above resolutions at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 17 February 2016

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Tan Xiangdong, Mr. Li Yang, Mr. Wang Jian, Mr. Liu Wei and Mr. Chen Wei, and three independent non-executive Directors, namely, Mr. Chan Fong Kong Francis, Mr. Chen Zhenguo and Mr. Li Yu.