

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31/03/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Best Group Holding Limited
Date Submitted	01/04/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00370</u> Descrip	tion : <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	tion :		
	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 ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	7,264,566,267			
Increase/ (decrease) during the month	NIL			
Balance at close of the month	7,264,566,267			

III. Details of Movements in Issued Share Capital

Particulars of share No. of new shares of No. of new shares of issuer issued during option scheme issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Exercise Price HK\$0.5768 Meeting approved (18/03/2002) Ordinary shares Nil Nil Nil Nil Nil 29,585,058 (Note $\overline{1}$) 2.Exercise Price HK\$0.6297 Meeting approved (18/03/2002) Ordinary shares Nil Nil Nil Nil Nil 14,670,276 (Note 1) 3.Exercise Price HK\$0.6788 Meeting approved (18/03/2002) Ordinary shares Nil Nil Nil Nil 4,890,092 Nil (Note 1) 4.Exercise Price HK\$0.30 Meeting approved (22/05/2012) Ordinary shares Nil Nil Nil Nil Nil 399,622,090 (Note 1) Total A. (Ordinary shares) (Preference shares) - -(Other class) - -Total funds raised during the month from exercise of - options (State currency)

Share Options (under Share Option Schemes of the Issuer)

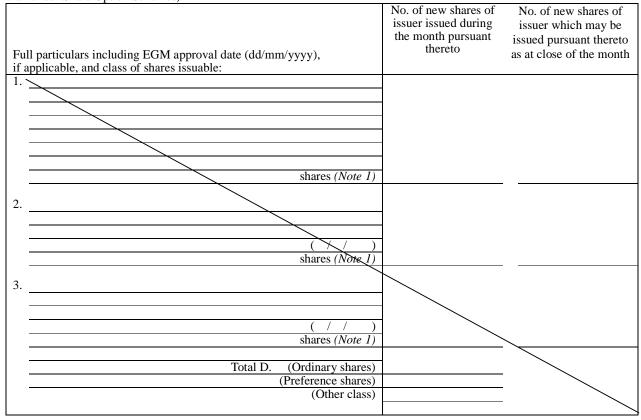
Warrants to Issue Shares of t Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\.</u>						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.						
<u>`</u>	\backslash					
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		<u>\</u>				
EGM approval date (if applicable)		\mathbf{i}				
(dd/mm/yyyy)	(/ /					
3.		$\langle \rangle$				
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Stock code (if listed)			\backslash			
Class of shares issuable (<i>Note 1</i>)						
Subscription price			\backslash			
EGM approval date (if applicable)				\backslash		
	(/ /)		\mathbf{i}		
4.				\sim		
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(/ /)						
Stock code (if listed) Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price						
EGM approval date (if applicable)					\backslash	、
(dd/mm/yyyy)	(/ /)				\backslash
		Total	B. (Ordi	nary shares)		\backslash
		10111	(Prefere	ence shares)		
			(Other class)		. \

For Main Board and GEM listed issuers

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
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Stock ode (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
2.	(·				
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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.						
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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)	(/ /)					
4.				\backslash		
				\backslash		
					\backslash	
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 (On dia	any aharaa)		\backslash
			UIALC. (UTALI (Prefera	nary shares) ence shares)		- \
			(1101010)	Other class)		- \
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For Main Board and GEM listed issuers

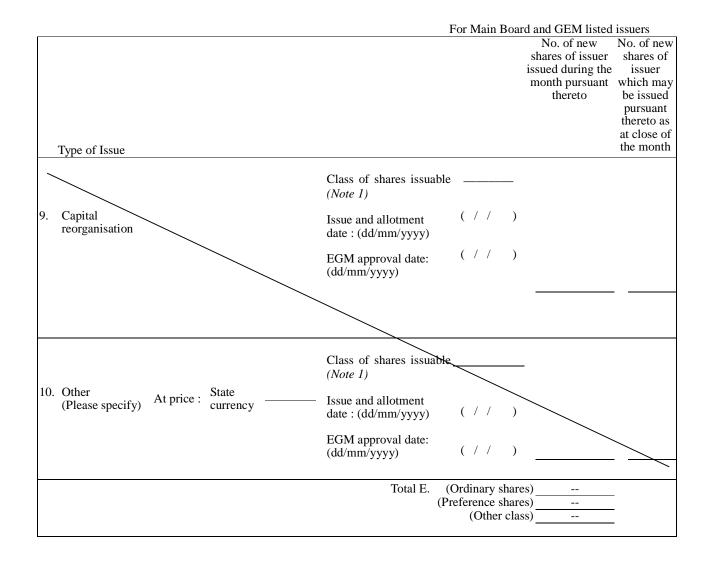
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)



Other Movements	in Iss	ued Share	Ca	pital
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Oti	her Movements in	Issued Shar	e Capital				No. of new shares of issuer issued during the month pursuant thereto	be issued pursuant thereto as at close of
_	Type of Issue							the month
	\backslash			Class of shares issuable (Note 1)				
1.	Rightsissue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of chares issuable (<i>Note 1</i>)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)				
				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4.	Bonus issue			EGM approval date: (dd/mm/yyyy)	(/ /)		
								$\overline{}$
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					For Main	Boar	d and GEM listed	
	Type of Issue						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
	Type of issue							
				Class of shares issua (Note 1)	ble			
5.	Scrip dividend	At price .	tate urrency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		,		EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of sha repurchased (Note 1)	res			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of sha redeemed (<i>Note 1</i>)	res			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						\ \		
				Class of shares issua (Note 1)	ble	_		
8.	Consideration issue		tate urrency	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)				
	(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 Issued Share 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.