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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)

**POLL RESULTS OF
2018 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Best Group Holding Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 1 June 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 (the “**Resolutions**”) were duly passed by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 7,264,566,267 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolutions. No shareholder of the Company was required to attend and vote only against the Resolutions at the AGM.

The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

* *For identification purpose only*

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (approximate %)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2017.	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519
2A.	a. To re-elect Mr. Liu Wei as an executive Director.	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519
	b. To re-elect Mr. Liu Haiping as an independent non-executive Director.	1,801,884,519 (99.07%)	16,900,000 (0.93%)	1,818,784,519
	c. To re-elect Mr. Liu Tonghui as an independent non-executive Director.	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519
2B.	To authorize the Board to appoint additional directors not exceeding the maximum number.	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519
2C.	To authorize the Board to fix the Directors' remuneration.	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519
4A.	To grant a general mandate to the Directors to issue and allot shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.#	1,801,884,519 (99.07%)	16,900,000 (0.93%)	1,818,784,519
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.#	1,818,784,519 (100.00%)	0 (0.00%)	1,818,784,519

Ordinary Resolutions		Number of votes <i>(approximate %)</i>		Total number of votes
		For	Against	
4C.	To extend the general mandate granted to the Directors under resolution 4A to issue additional shares of the Company by including the aggregate nominal amount of the shares repurchased by the Company pursuant to resolution 4B. [#]	1,801,884,519 (99.07%)	16,900,000 (0.93%)	1,818,784,519

[#] *The full text of the Resolutions were set out in the notice of the AGM dated 27 April 2018.*

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 1 June 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Yang, Mr. Liu Wei, Mr. Chen Wei, and Mr. Fan Jie and three independent non-executive Directors, namely Mr. Liu Haiping, Mr. Liu Tonghui and Mr. Ru Xiangan.