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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Best Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Wednesday, 29 August 2018 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**China Best Group Holding Limited**

**Mr. Liu Wei**

*Executive Director and Chief Executive Officer*

Hong Kong, 15 August 2018

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Liu Wei, Mr. Chen Wei and Mr. Fan Jie, one non-executive director, namely, Ms. Wang Yingqian, and three independent non-executive directors, namely, Mr. Liu Haiping, Mr. Liu Tonghui and Mr. Ru Xiangan.*

\* *For identification purpose only*