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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)**

**(1) POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 16 OCTOBER 2018; AND  
(2) SHARE CONSOLIDATION AND  
CHANGE IN BOARD LOT SIZE**

The Board is pleased to announce that the proposed resolution at the SGM held on 16 October 2018 was duly passed by the Shareholders by way of poll.

All the conditions precedent of the Share Consolidation have been fulfilled and the Share Consolidation will become effective on 18 October 2018.

Upon the Share Consolidation becoming effective, the board lot size for trading on the Stock Exchange will be changed from 20,000 Existing Shares to 10,000 Consolidated Shares.

References are made to the circular (the “**Circular**”) of China Best Group Holding Limited (the “**Company**”) and the notice of special general meeting (the “**SGM Notice**”) dated 28 September 2018 in relation to the Share Consolidation and Change in Board Lot Size. Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Circular.

\* For identification purpose only

## POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution at the SGM held on 16 October 2018 was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 10,168,566,267 Existing Shares in issue, which was the total number of Existing Shares entitling the Shareholders to attend and vote on the proposed resolution at the SGM. To the best of the Directors' knowledge, information and belief, no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the SGM. There were no Existing Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of counting the votes at the SGM.

The poll results in respect of the proposed resolution are set out as follows:

Ordinary resolution	No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
	For	Against	
To approve the Share Consolidation.#	2,004,961,679 (100%)	0 (0%)	2,004,961,679

# The full text of the ordinary resolution is set out in the SGM Notice.

Given that more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

## **SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE**

All conditions precedent of the Share Consolidation have been fulfilled as at Tuesday, 16 October 2018. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will take effect on Thursday, 18 October 2018, which is also the first day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares. The last day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares will be Friday, 23 November 2018. Shareholders may between 9:00 a.m. and 4:30 p.m. on any business day during the aforesaid period submit share certificates for the Existing Shares to the Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to exchange for new share certificates for the Consolidated Shares at the expense of the Company. The new share certificates will be issued in green colour in order to distinguish them from existing share certificates which are in pink colour.

Upon the Share Consolidation becoming effective, the board lot size for trading on the Stock Exchange will be changed from 20,000 Existing Shares to 10,000 Consolidated Shares. Please refer to the expected timetable set out in the Circular for details of the trading arrangement.

By order of the Board

**China Best Group Holding Limited**

**Mr. Liu Wei**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 October 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.*