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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
2019 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 3 June 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 (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 5,084,283,133 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 <i>(approximate %)</i>		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2018.	909,700,137 (100.00%)	0 (0.00%)	909,700,137
2A.	a. To re-elect Mr. Chen Wei as executive Director of the Company.	909,700,137 (100.00%)	0 (0.00%)	909,700,137
	b. To re-elect Mr. Fan Jie as executive Director of the Company.	909,700,137 (100.00%)	0 (0.00%)	909,700,137
	c. To re-elect Mr. Ru Xiangnan as independent non-executive Director of the Company.	909,700,137 (100.00%)	0 (0.00%)	909,700,137
2B.	To authorize the Board to appoint additional directors not exceeding the maximum number determined from time to time by the shareholders of the Company in general meeting.	909,700,137 (100.00%)	0 (0.00%)	909,700,137
2C.	To authorize the Board to fix the Directors' remuneration.	909,700,137 (100.00%)	0 (0.00%)	909,700,137
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	909,700,137 (100.00%)	0 (0.00%)	909,700,137

Ordinary Resolutions		Number of votes (approximate %)		Total number of votes
		For	Against	
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.#	900,000,137 (98.93%)	9,700,000 (1.07%)	909,700,137
4B.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.#	909,700,137 (100.00%)	0 (0.00%)	909,700,137
4C.	To extend the mandate granted under resolution 4A by the number of shares repurchased by the Company pursuant to resolution 4B.#	900,000,137 (98.93%)	9,700,000 (1.07%)	909,700,137
5.	To refresh the 10% mandate (“ Refreshed Scheme Mandate ”) under the Share Option Scheme 2012 (as defined in the circular of the Company dated 29 April 2019) and to authorise the Directors to grant share options within the Refreshed Scheme Mandate pursuant to the Share Option Scheme 2012 and to allot, issue and deal with the shares of the Company pursuant to the exercise of such share options granted under the Share Option Scheme 2012. #	900,000,137 (98.93%)	9,700,000 (1.07%)	909,700,137

The full text of the Resolutions were set out in the notice of the AGM dated 29 April 2019.

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. Liu Wei

Executive Director and Chief Executive Officer

Hong Kong, 3 June 2019

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 Xiangnan.