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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)**

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the "Board") of China Best Group Holding Limited (the "Company") hereby announces that with effect from 19 July 2019 the Company's Bermuda principal share registrar and transfer agent "MUFG Fund Services (Bermuda) Limited" will change its address to:

**4th Floor North Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By Order of the Board  
**China Best Group Holding Limited**  
**Mr. Liu Wei**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 July 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 Xiangan.*

\* *For identification purpose only*