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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
THE SPECIAL GENERAL MEETING**

Reference is made to the circular of China Best Group Holding Limited (the “**Company**”) dated 31 March 2020 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that at the SGM held on Friday, 17 April 2020, the proposed resolutions (the “**Resolutions**”) as set out in the notice of the SGM were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the SGM, 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 SGM. There were no shares entitling the Shareholders 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 was required under the Listing Rules to abstain from voting on the Resolutions. No Shareholder was required to attend and vote only against the Resolutions at the SGM.

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

* *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.	<p>(a) To approve, confirm and ratify the share transfer agreement dated 18 December 2019 (the “Agreement”) and the supplemental agreement dated 2 March 2020 (the “Supplemental Agreement”) entered into by and among Esteem Sun Limited, a wholly-owned subsidiary of the Company as purchaser, Smart Role Holdings Limited as vendor (the “Vendor”) and Ms. Yang Xue and Mr. Zhao Guolin as guarantors in relation to the transfer of the entire issued share capital of Total Fame Holdings Limited, a wholly-owned subsidiary of the Vendor (the “Transaction”).</p> <p>(b) To authorize any one Director to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he or she may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to, the Agreement, the Supplemental Agreement and the Transaction and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the Agreement, the Supplemental Agreement and the Transaction or incidental to the Agreement, the Supplemental Agreement and the Transaction.</p>	2,041,490,992 (100%)	0 (0%)	2,041,490,992
2.	To re-elect Mr. Qin Jie as an executive Director and to authorize the Board to fix his remuneration.	2,041,490,992 (100%)	0 (0%)	2,041,490,992

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 at the SGM.

By Order of the Board
China Best Group Holding Limited
Mr. Qin Jie
Executive Director and Chief Executive Officer

Hong Kong, 17 April 2020

As at the date of this announcement, the Board comprises five executive Directors, namely, Ms. Wang Yingqian (Chairman), Mr. Qin Jie (Chief Executive Officer), Mr. Liu Wei, Mr. Chen Wei and Mr. Fan Jie, and three independent non-executive Directors, namely, Mr. Ru Xiangan, Mr. Liu Haiping and Mr. Liu Tonghui.