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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report (the “**Annual Report**”) of China Best Group Holding Limited (the “**Company**”) for the year ended 31 December 2019 published on 27 April 2020.

The board of directors (the “**Board**”) of the Company wishes to supplement that in addition to the directorships in public companies as listed in the biographical details of Ms. Wang Yingqian (“**Ms. Wang**”) in the Annual Report, Ms. Wang also serves as the independent director of Bloomage Biotechnology Corporation Limited, the shares of which have been listed on the Science and Technology Innovation Board of the Shanghai Stock Exchange (Stock Code: 688363) since November 2019.

Save for the aforesaid, all other information contained in the Annual Report is correct and shall remain unchanged.

By order of the Board

China Best Group Holding Limited

Mr. Qin Jie

Executive Director and Chief Executive Officer

Hong Kong, 15 May 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 Xiangnan, Mr. Liu Haiping and Mr. Liu Tonghui.

* For identification purpose only