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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)**

**SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of China Best Group Holding Limited (the "Company") dated 31 March 2010 (the "Notice") which sets out the venue, date and time of the annual general meeting of the Company for the year 2010 ("AGM") and contains the resolutions to be proposed at the AGM for shareholders' consideration and approval.

**SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that the date of the AGM will be changed from Friday, 7 May 2010 to Monday, 7 June 2010, while the venue and time remain unchanged.

By Order of the Board  
**China Best Group Holding Limited**  
**Ho Wing Kuen**  
*Company Secretary*

Hong Kong, 30 April 2010

\* *For identification purpose only*

*Notes:*

- (1) Save for the change of date of the AGM, the contents set out in the Company's circular and Notice both dated 31 March 2010 remain unchanged.
- (2) A Supplementary Proxy Form containing the revised date of the AGM is enclosed and dispatched to shareholders together with this supplementary notice. If you intend to appoint a proxy, you should complete and return the enclosed Supplementary Proxy Form in accordance with the instructions printed thereon and return it at least 48 hours before the time appointed to hold the AGM or any adjourned meeting. If you have returned a valid original form of proxy but have not completed and returned the Supplementary Proxy Form, your proxy stated in the original form of proxy will still be entitled to vote at his/her discretion.
- (3) The register of members of the Company will be closed from Wednesday, 5 May 2010 to Friday, 7 May 2010 (both days inclusive). During this period, no transfer of shares of the Company will be registered. In order to ascertain the right to attend the AGM, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 4 May 2010.

*As at the date of this announcement, the Board comprises five executive directors, namely Ms Ma Jun Li, Mr Ng Tang, Mr Zhang Da Qing, Mr Ren Zheng and Ms Cheung Hoi Ping; one non-executive director, namely Ms Yao Haixing; and three independent non-executive directors, namely Ms Chung Kwo Ling, Mr Chan Ngai Sang, Kenny and Ms Xing Hua.*