



國華集團

CHINA BEST GROUP HOLDING LIMITED

國華集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 22 MAY 2015

(OR AT ANY ADJOURNMENT THEREOF)

I/We (Note 1), _____ (name of shareholder) of _____

_____ (address of shareholder)

being the registered holder(s) of _____ shares of HK\$0.05 each

in the capital of China Best Group Holding Limited (the "Company") hereby appoint (Note 3) the Chairman of the Annual General Meeting

or _____

of _____

as my/our proxy to attend and act on my/our behalf at the Annual General Meeting of the Company to be held at 26/F, World-Wide House, 19 Des Voeux

Road Central, Central, Hong Kong on Friday, 22 May 2015 at 11:00 a.m. or at any adjournment thereof and to vote for me/us on the resolutions referred to in

the Notice of the Annual General Meeting (with or without modifications) as indicated below:

Table with 3 columns: Resolution, For (Note 4), and Against (Note 4). Rows include resolutions on financial statements, director elections, board authorization, auditor appointment, share mandates, and share option scheme refresh.

Dated this _____ day of _____, 2015

Signature (Note 5) _____

Notes:-

- 1. Please insert full name(s) and address(es) in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which the proxy relates.
3. If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out the words "the Chairman of the Annual General Meeting or", and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH YOUR PROXY TO VOTE ON YOUR BEHALF FOR A PARTICULAR RESOLUTION, TICK THE BOX MARKED "FOR".
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any duly authorised officer.
6. In the case of joint registered holders of any share, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Annual General Meeting personally or by proxy, the person whose name stands first on the register of members in respect of the relevant share will alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or other authority, must be deposited at the office of the Company's branch Share Registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjourned meeting (as the case may be).
8. The proxy need not also be a member of the Company but must attend the Annual General Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish.
10. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.

* For identification purposes only