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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)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVES**

**CHANGE IN COMPANY SECRETARY**

The board of directors (the “Board”) of China Best Group Holding Limited (the “Company”) announces that Mr. Ho Wing Kuen (“Mr. Ho”) has resigned as company secretary and authorised representative of the Company with effect from 20th July 2011. Mr. Ho has confirmed that there is no disagreement between himself and the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Cheuk Ho (“Mr. Chan”) has been appointed as company secretary of the Company with effect from 20th July 2011. Mr. Chan is a fellow member of The Hong Kong Institute of Certified Public Accountants and is an independent non-executive director of Eagle Nice (International) Holdings Limited (Stock Code : 2368).

\* *For identification purpose only*

## **APPOINTMENT OF AUTHORISED REPRESENTATIVES**

The Board also announces that Mr. Huang Boqi (“Mr. Huang”), an executive director of the Company, and Mr. Chan have been appointed as authorised representatives required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 20th July 2011.

The Board would like to take this opportunity to express its appreciation to Mr. Ho for his valuable contribution to the Company during his tenure of office as company secretary and authorised representative and to welcome Mr. Huang and Mr. Chan for taking up their new roles.

By the order of the Board  
**China Best Group Holding Limited**  
**Ma Jun Li**  
*Chairman*

Hong Kong, 20th July 2011

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Jun Li, Mr. Zhang Da Qing, Mr. Huang Boqi and Mr. Du Chunyu and one non-executive Director, namely Ms. Yao Haxing and three independent non-executive Directors namely Ms. Chung Kwo Ling, Mr. Zhou Mingchi and Ms. Wong Yan Ki, Angel.*