CHINA BEST GROUP HOLDING LIMITED
國華集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Best Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held at 26/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Thursday, 25 August 2016 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend (if any) and transacting any other business.

By Order of the Board
China Best Group Holding Limited
Mr. Li Yang
Deputy Chairman

Hong Kong, 12 August 2016

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tan Xiangdong, Mr. Li Yang, Mr. Wang Jian, Mr. Liu Wei and Mr. Chen Wei, and three independent non-executive directors, namely Mr. Chan Fong Kong Francis, Mr. Liu Haiping and Mr. Liu Tonghui.

* *For identification purpose only*