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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 interim report (the “**Interim Report**”) of China Best Group Holding Limited (the “**Company**”) for the six months ended 30 September 2022 published on 29 December 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Interim Report.

The board of directors (the “**Board**”) of the Company wishes to supplement the disclosure of a director’s information under Rule 13.51B(1) of the Listing Rules. Mr. Fan Jie, an executive director of the Company, has ceased his employment with Zhongrong Trust with effect from 31 October 2022.

Save for the aforesaid, all other information contained in the Interim 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, 4 January 2023

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. Fan Jie, Mr. Li Haitao and Ms. Tao Lei, and three independent non-executive directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.

* For identification purposes only