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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)

**RESIGNATION OF MEMBER OF BOARD
AND EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Best Group Holding Limited (the “**Company**”) hereby announces that with effect from 23 October 2024, Mr. Fan Jie (“**Mr. Fan**”) has resigned to be the executive Director due to his personal career planning. Immediately following the resignation, Mr. Fan will cease to be the member of the executive committee of the Company but will remain as director of several subsidiaries of the Company and the general manager of the strategic development department of the Company. In addition, Mr. Fan has been appointed as the vice president of the Company.

Mr. Fan has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation for the valuable contribution of Mr. Fan during his tenure of directorship.

By Order of the Board
China Best Group Holding Limited
Mr. Qin Jie
Executive Director and Chief Executive Officer

Hong Kong, 23 October 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. Wang Yingqian (Chairman), Mr. Qin Jie (Chief Executive Officer) and Mr. Li Haitao, and three independent non-executive Directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.

* For identification purpose only