

CORPORATE INFORMATION

Company Name	China Best Group Holding Limited <i>(formerly known as E-LIFE International Limited)</i>
Board of Directors Executive Directors	Mr. Wang Jian Hua <i>(Chairman)</i> Mr. Ng Tang <i>(Deputy Chairman)</i> Mr. Ren Zheng Ms. Ma Jun Li Ms. Cheung Hoi Ping Mr. Wang Da Yong Mr. Zhang Jun (appointed on 1st April, 2005) Mr. Bao Wen Bin (resigned on 6th May, 2005) Mr. Pak Chung (resigned on 27th May, 2005)
Independent Non-Executive Directors	Ms. Chung Kwo Ling Mr. Sun Yeung Yeung Mr. Lee Yuen Kwong
Company Secretary	Mr. Ho Wing Kuen <small>FCCA, HKICPA</small>
Registered Office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Head Office and Principal Place of Business in Hong Kong	2805-06, Convention Plaza Office Tower 1 Harbour Road Wanchai Hong Kong
Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 26/F, Wing On Centre 111 Connaught Road Central Hong Kong
Principal Banker	Standard Chartered Bank
Principal Share Registrars and Transfer Office	Butterfield Corporate Services Limited Rosebank Centre 14 Bermudiana Road Pembroke Bermuda
Hong Kong Branch Share Registrars and Transfer Office	Tengis Limited 28th Floor BEA Harbour View Centre 56 Gloucester Road Wanchai Hong Kong