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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)

**POLL RESULTS OF
2015 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**” or “**Directors**”) of China Best Group Holding Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 22 May 2015 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly voted by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 4,376,986,267 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the Resolutions at the AGM.

The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	1,098,131,796 (100.00%)	Nil (0.00%)

* *For identification purposes only*

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
2A.	a. To re-elect Mr. Li Yang as executive director.	1,077,201,796 (91.39%)	101,496,200 (8.61%)
	b. To re-elect Mr. Li Xiaolong as executive director.	1,077,201,796 (91.39%)	101,496,200 (8.61%)
	c. To re-elect Mr. Yin Shibo as executive director.	1,052,401,796 (89.29%)	126,296,200 (10.71%)
	d. To re-elect Mr. Tang Hon Kwo as executive director.	1,045,601,796 (88.71%)	133,096,200 (11.29%)
	e. To re-elect Mr. Wang Jian as executive director.	1,077,201,796 (91.39%)	101,496,200 (8.61%)
	f. To re-elect Mr. Kuk Peter Z as non-executive director.	Not Applicable	
	g. To re-elect Mr. Chan Fong Kong Francis as independent non-executive director.	1,077,201,796 (91.39%)	101,496,200 (8.61%)
	h. To re-elect Mr. Chen Zhenguo as independent non-executive director.	1,077,201,796 (91.39%)	101,496,200 (8.61%)
	i. To re-elect Mr. Yuan Guangming as independent non-executive director.	577,201,796 (48.97%)	601,496,200 (51.03%)
2B.	To authorize the Board to appoint additional directors not exceeding the maximum number.	1,167,647,996 (99.06%)	11,050,000 (0.94%)
2C.	To authorize the Board to fix the Directors' remuneration.	1,167,647,996 (99.06%)	11,050,000 (0.94%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	1,178,697,996 (100.00%)	Nil (0.00%)
4A.	To grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,167,647,996 (100.00%)	Nil (0.00%)

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,167,647,996 (100.00%)	Nil (0.00%)
4C.	To extend the general mandate granted to the Directors under resolution 4A to issue additional shares of the Company by including the aggregate nominal amount of the shares repurchased by the Company pursuant to resolution 4B.	1,167,647,996 (100.00%)	Nil (0.00%)
5.	To refresh the 10% mandate (“ Refreshed Scheme Mandate ”) under the Share Option Scheme (as defined in the Company’s circular dated 21 April 2015) and to authorise the Directors or a duly authorised committee thereof to grant share options within the Refreshed Scheme Mandate pursuant to the Share Option Scheme and to allot, issue and deal with the shares of the Company pursuant to the exercise of such share options granted under the Share Option Scheme.	1,178,697,996 (100.00%)	Nil (0.00%)

As more than 50% of the votes were cast in favour of resolutions 1, 2A(a), 2A(b), 2A(c), 2A(d), 2A(e), 2A(g), 2A(h), 2B, 2C, 3, 4A, 4B, 4C and 5, each of all such resolutions was duly passed as an ordinary resolution of the Company.

As more than 50% of the votes were cast against resolution 2A(i), this resolution was not passed as an ordinary resolution of the Company.

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

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Li Yang, Mr. Li Xiaolong, Mr. Yin Shibo, Mr. Tang Hon Kwo and Mr. Wang Jian, and two independent non-executive Directors, namely Mr. Chan Fong Kong Francis and Mr. Chen Zhenguo.