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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 THE SPECIAL GENERAL MEETING**

Reference is made to the circular of China Best Group Holding Limited (the “**Company**”) dated 1 August 2018 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that at the SGM held on Friday, 17 August 2018, the proposed resolutions (the “**Resolutions**”) as set out in the notice of the SGM were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll. The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 8,716,566,267 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. No Shareholders were entitled to attend but were required to abstain from voting in favour of any of the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain and had abstained from voting on the Resolutions. No Shareholder was required to attend and vote only against the Resolutions at the SGM.

\* *For identification purpose only*

The poll results are as follows:

Ordinary Resolutions <sup>#</sup>		Number of votes (approximate %)		Total number of votes
		For	Against	
1.	To approve the appointment of Zhonghui Anda CPA Limited as the auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	1,837,842,929 (100%)	0 (0%)	1,837,842,929
2.	To re-elect Ms. Wang Yingqian as the non-executive director of the Company and to authorize the board of directors of the Company to fix her remuneration.	1,837,842,929 (100%)	0 (0%)	1,837,842,929

<sup>#</sup> *The full text of the Resolutions were set out in the notice of the SGM dated 1 August 2018.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by the Shareholders at the SGM.

By the order of the Board of  
**China Best Group Holding Limited**  
**Mr. Liu Wei**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Liu Wei, Mr. Chen Wei and Mr. Fan Jie, one non-executive Director, namely, Ms. Wang Yingqian, and three independent non-executive Directors, namely, Mr. Liu Haiping, Mr. Liu Tonghui and Mr. Ru Xiangan.*