

CORPORATE INFORMATION

Company Name	China Best Group Holding Limited
Board of Directors Executive Directors	Ms. Ma Jun Li (<i>Chairman</i>) Mr. Ng Tang (<i>Deputy Chairman</i>) Mr. Wang Da Yong (<i>Chief Executive Officer</i>) Mr. Ren Zheng Ms. Cheung Hoi Ping Mr. Zhang Jun
Non-Executive Director	Mr. Leung Chung Tak, Barry (Appointed on 20th January, 2006)
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	Room 3405, Bank of America Tower, 12 Harcourt Road Central Hong Kong
Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway 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 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong