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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)

CHANGE OF MEMBER OF BOARD AND EXECUTIVE COMMITTEE AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Best Group Holding Limited (the “**Company**”) hereby announces that the following change of member of the Board and the executive committee of the Company (the “**Executive Committee**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited have been effective from 11 March 2024.

RESIGNATION OF DIRECTOR

With effect from 11 March 2024, Ms. Tao Lei (“**Ms. Tao**”) has resigned to be the executive Director due to her other personal commitments. Immediately following the resignation, Ms. Tao will cease to be the member of the Executive Committee and the Authorized Representative.

Ms. Tao has confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

APPOINTMENT OF AUTHORISED REPRESENTATIVE

With effect from 11 March 2024, Mr. Qin Jie (“**Mr. Qin**”), the executive Director and the chief executive officer of the Company has been appointed as the Authorised Representative.

The Board would like to take this opportunity to express its gratitude and appreciation for the valuable contribution of Ms. Tao during her tenure of directorship, and sincerely welcome Mr. Qin to accept the new appointment.

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

Hong Kong, 11 March 2024

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