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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Best Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024, at Suites 1901-2 & 14, 19th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**China Best Group Holding Limited**

**Mr. Qin Jie**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 June 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.*

\* *For identification purpose only*