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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of China Best Group Holding Limited (the “**Company**”) both dated 30 July 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Circular and the Notice, the Annual General Meeting is scheduled to be held at 11:00 a.m. on Friday, 6 September 2024 at Suites 1901-2 & 14, 19th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Annual General Meeting. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal (if any) is lowered or cancelled before 9:00 a.m. on Friday, 6 September 2024, the Annual General Meeting will be held as scheduled; or

* *For identification purposes only*

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect (or is expected to be in force as announced by the Hong Kong Observatory) at any time between 9:00 a.m. and 11:00 a.m. on Friday, 6 September 2024, the venue of the Annual General Meeting will be closed and the Annual General Meeting will be adjourned to 11:00 a.m. on Tuesday, 10 September 2024 at the same venue.

If the Annual General Meeting is adjourned, all resolutions set out in the Circular and the Notice to be proposed at the Annual General Meeting will remain unchanged, and all such resolutions will be proposed at the adjourned Annual General Meeting.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, for the purposes of the Annual General Meeting will remain valid for the adjourned Annual General Meeting.

If the Annual General Meeting is adjourned, the book closure period and the record date for ascertaining entitlement of the Shareholders to attend and vote at the Annual General Meeting will remain unchanged for the adjourned Annual General Meeting.

By Order of the Board

China Best Group Holding Limited

Mr. Qin Jie

Executive Director and Chief Executive Officer

Hong Kong, 5 September 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.