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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 HELD ON 6 MAY 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Best Group Holding Limited (the “**Company**”) dated 17 April 2025 in relation to the Proposed Change of Company Name. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 6 May 2025.

As at the date of the SGM, the number of issued Shares was 2,091,500,991 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and there was no treasury Share held by the Company as at the date of the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolution. No Shareholder was required to attend and vote only against the resolution at the SGM. There was no Shareholder who stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting.

All the Directors attended the SGM by electronic means.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong acted as the scrutineer for the vote-taking at the SGM.

\* *For identification purpose only*

The poll results in respect of the resolution put to vote at the SGM are set out as follows:

Special Resolution		Number of Votes (approximate %)		Total number of votes
		For	Against	
1.	To approve the change of the Company's English name and secondary name in Chinese	362,619,000 100%	0 0%	362,619,000

The description of the above resolution is by way of summary only. The full text of the resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 6 May 2025

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