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## **UPBEST GROUP LIMITED**

**美建集團有限公司\***

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 335)**

### **CHANGE OF COMPANY SECRETARY**

The Board hereby announces that Mr. Yue Fu Tak has resigned as the company secretary and authorized representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange with effect from 30<sup>th</sup> November 2015.

The Board also announces that Ms. Cheng Wai Ling, Annie, an executive Director, has also been appointed as the company secretary of the Company with effect from 30<sup>th</sup> November 2015.

The board of directors (the “Board”) of Upbest Group Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. YUE Fu Tak (“Mr. Yue”) has resigned as the company secretary and authorized representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 30<sup>th</sup> November 2015. Mr. Yue confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Ms. CHENG Wai Ling, Annie (“Ms. Cheng”), an executive Director, has been appointed as the company secretary of the Company with effect from 30<sup>th</sup> November 2015. Ms. Cheng is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. The Board would like to express its warmest welcome to Ms. Cheng for her new appointment.

By order of the Board  
**Upbest Group Limited**  
**IP Man Tin, David**  
*Chairman*

Hong Kong, 30<sup>th</sup> November 2015

*As at the date of this announcement, the Board of the Company consists of Mr. IP Man Tin, David as chairman and non-executive director, Dr. SZE Ping Fat and Mr. SUEN Man Tak, Stephen as non-executive directors, Ms. CHENG Wai Ling, Annie, Mr. CHENG Wai Lun, Andrew and Mr. MOK Kwai Hang as executive directors and Mr. CHAN Chung Yee, Alan, Mr. POON Kai Tik and Mr. HUI Man Ho, Ivan as independent non-executive directors.*

*\* For identification purpose only*