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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 Ms. Cheng Wai Ling, Annie has resigned as the company secretary of the Company with effect from 5th April 2016.

The Board also announces that Mr. Ng Kam Por, Garry has also been appointed as the company secretary of the Company with effect from 5th April 2016.

The board of directors (the “Board”) of Upbest Group Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Ms. CHENG Wai Ling, Annie (“Ms. Cheng”) has resigned as the company secretary with effect from 5th April 2016. Ms. Cheng will remain as an executive director and the chief executive officer of the Company.

Ms. Cheng confirmed that she 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 of Hong Kong Limited.

The Board is pleased to announce the appointment of Mr. NG Kam Por, Garry (“Mr. Ng”) as the company secretary of the Company with effect from 5th April 2016. Mr. Ng has over 20 years of experience in the areas of auditing, taxation, and financial management. Prior to joining the Company, Mr. Ng worked in an international audit firm, Inland Revenue Department and held senior position in several listed companies.

Mr. Ng graduated at The Open University of Hong Kong with a master degree in Corporate Governance. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its warmest welcome to Mr. Ng for his new appointment.

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

Hong Kong, 5th April 2016

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 as non-executive director, 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*