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UPBEST GROUP LIMITED

美建集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 335)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that (i) Mr. NG Kam Por, Garry has resigned as the Company Secretary and the Authorised Representative with effect from 1 April 2017; and (ii) Mr. LI Chi Chung will be appointed as the Company Secretary and the Authorised Representative to replace Mr. Ng with effect from 1 April 2017.

The board of directors (the “**Board**”) of Upbest Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. NG Kam Por, Garry (“**Mr. Ng**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 April 2017.

Mr. Ng has 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 of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Ng for his contribution during his tenure as the Company Secretary.

The Board is pleased to announce that Mr. LI Chi Chung (“**Mr. Li**”) will be appointed as the Company Secretary and the Authorised Representative pursuant to Rule 3.05 of the Listing Rules to replace Mr. Ng with effect from 1 April 2017.

Mr. LI Chi Chung, aged 48, is currently a solicitor practising in Hong Kong. Mr. Li obtained a bachelor degree in laws from University of Sheffield in England in 1990. He was admitted as a solicitor of the High Court of Hong Kong in 1993 and his practice has been focused on commercial related matters. Mr. Li was appointed as an independent non-executive director of PINE Technology Holdings Limited (Stock Code: 1079) (“**PINE**”) on 9 June 2000 and subsequently re-designated as the non-executive director on 17 January 2017. Mr. Li is an independent non-executive director of Kenford Group Holdings Limited (Stock Code: 0464) (“**Kenford**”), both

PINE and Kenford are companies listed on the main board of the Stock Exchange. He is the company secretary of China Financial International Investments Limited (Stock Code: 0721), Kingbo Strike Limited (Stock Code: 1421), Huscoke Resources Holdings Limited (Stock Code: 704) and China City Infrastructure Group Limited (Stock Code: 2349), all of which are companies listed on the main board of the Stock Exchange. He is also the company secretary of Singasia Holdings Limited (Stock Code: 8293), a company listed on the Growth Enterprise Market of the Stock Exchange. From November 2002 to 27 February 2013, he was an independent non-executive director of Eagle Nice (International) Holdings Limited (Stock Code: 2368); from 8 January 2014 to 7 April 2014, Mr. Li was the company secretary of Z-Obee Holdings Limited (Stock Code: 948); from 21 May 2014 to 16 January 2015, Mr. Li was the company secretary of China Zenith Chemical Group Limited (Stock Code: 0362); from 15 July 2013 to 1 May 2015, he was the company secretary of Evershine Group Holdings Limited (formerly known as TLT Lottotainment Group Limited) (Stock Code: 8022); from 23 September 2009 to 1 June 2015, Mr. Li was the company secretary of AVIC Joy Holdings (HK) Limited (formerly known as China Environmental Investment Holdings Limited) (Stock Code: 0260); from 12 December 2007 to 1 June 2015, he was the company secretary of China Nonferrous Metals Company Limited (Stock Code: 8306); and from 15 June 2015 to 20 September 2016, he was the company secretary of KPM Holding Limited (Stock Code: 8027).

The Board wishes to welcome Mr. Li to his new appointment.

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

Hong Kong, 31 March 2017

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 purposes only*