

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. LI Chi Chung has resigned as the Company Secretary and Authorised Representative with effect from 1st March, 2018; and (ii) Mr. YUEN Shing Him will be appointed as the Company Secretary and Authorised Representative to replace Mr. Li with effect from 1st March, 2018.

The board of directors (the “**Board**”) of Upbest Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LI Chi Chung (“**Mr. Li**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) 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 1st March, 2018.

Mr. Li 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/or the Stock Exchange.

The Board would like to express its appreciation to Mr. Li for his contribution during his tenure as the Company Secretary and Authorised Representative.

The Board is pleased to announce that Mr. YUEN Shing Him (“**Mr. Yuen**”) has been appointed as the Company Secretary and Authorised Representative pursuant to Rule 3.05 of the Listing Rules to replace Mr. Li with effect from 1st March, 2018. Mr. Yuen holds a Bachelor of Business Administration (Honours) in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 7 years of experience in accounting, auditing and corporate finance.

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

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

Hong Kong, 1st March, 2018

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*