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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 of directors (the “Board”) of Upbest Group Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. YUEN Shing Him (“Mr. Yuen”) has resigned as the company secretary of the Company (the “Company Secretary”); and 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 17th November, 2021.

Mr. Yuen 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.

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

The Board is pleased to announce that Ms. CHENG Lai Kei (“Ms. Cheng”) has been appointed as the Company Secretary and Authorised Representative pursuant to Rule 3.05 of the Listing Rules to replace Mr. Yuen with effect from 17th November, 2021. Ms. Cheng holds a Master of Corporate Governance degree from Hong Kong Metropolitan University. Ms. Cheng is an associate member of the Hong Kong Institute of Chartered Secretaries. She has years of experience in accounting and company secretarial practice.

The Board wishes to welcome Ms. Cheng to her new appointment.

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

Hong Kong, 17th November, 2021

** For identification purpose only*

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.