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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 Ms. CHENG Lai Kei (“**Ms. Cheng**”) 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 1st June, 2023.

Ms. Cheng has confirmed that she has no disagreement with the Board and there is no other matter in relation to her 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 Ms. Cheng for her contribution during her tenure as the Company Secretary and Authorised Representative.

The Board is pleased to announce that Mr. Au-Yong Shong, Samuel (“**Mr. Au-Yong**”) has been appointed as the Company Secretary and Authorised Representative pursuant to Rule 3.05 of the Listing Rules in place of Ms. Cheng with effect from 1st June, 2023.

The biographical details of Mr. Au-Yong are as follows:

Mr. Au-Yong has extensive experience in the accounting, investment banking, private equity, equity capital markets and advising on corporate finance in both Hong Kong and China. Mr. Au-Yong obtained a bachelor’s degree in science with first class honours from University of Southampton, United Kingdom in 1988. Mr. Au-Yong is also a fellow member of The Hong Kong Institute of Certified Public Accountants.

The Board wishes to welcome Mr. Au-Yong to his new appointment.

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

Hong Kong, 1st June, 2023

** 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 Tsun Choi, Arnold, Mr. POON Kai Tik and Mr. HUI Man Ho, Ivan as independent non-executive directors.