UPBEST GROUP LIMITED
美建集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 335)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Upbest Group Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Friday, 27th November 2015 for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th September 2015 and transacting any other business.

By order of the Board
Upbest Group Limited
YUE Fu Tak
Company Secretary

Hong Kong, 13rd November 2015

** 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 and Mr. SUEN Man Tak, Stephen as non-executive directors, 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.