UPBEST GROUP LIMITED
美建集團有限公司*

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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notification of board meeting of Upbest Group Limited (the "Company") dated 15th November, 2017. The Company hereby announces that due to working schedules of the directors of the Company, the board meeting of the Company to approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th September, 2017 originally scheduled to be held on 24th November, 2017 has been re-scheduled to Wednesday, 29th November, 2017 at 5:00 p.m. with the meeting venue remaining unchanged.

By order of the Board
Upbest Group Limited
IP Man Tin
Chairman and
Non-executive Director

Hong Kong, 16th November, 2017

** 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.