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Cash Dividend Announcement for Equity Issuer	
Issuer name	Upbest Group Limited
Stock code	00335
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2023
Announcement date	23 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	24 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2023 16:30
Book close period	From 06 September 2023 to 08 September 2023
Record date	08 September 2023
Payment date	22 September 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Board of the Company consists of:</p> <p>Chairman and Non-executive director Mr. IP Man Tin, David</p> <p>Non-executive director Dr. SZE Ping Fat</p> <p>Executive directors Ms. CHENG Wai Ling, Annie Mr. CHENG Wai Lun, Andrew Mr. MOK Kwai Hang</p> <p>Independent non-executive directors Mr. CHAN Tsun Choi, Arnold Mr. POON Kai Tik Mr. HUI Man Ho, Ivan</p>	