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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)

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, 17th November, 2023 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, 2023 and transacting any other business.

By order of the Board
Upbest Group Limited
AU-YONG Shong, Samuel
Company Secretary

Hong Kong, 7th November, 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 and Mr. CHENG Wai Lun, Andrew as executive directors and Mr. CHAN Tsun Choi, Arnold, Mr. POON Kai Tik and Mr. HUI Man Ho, Ivan as independent non-executive directors.