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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)*

### **VOLUNTARY ANNOUNCEMENT – WARNING ON FRAUDULENT MOBILE APPLICATION AND FRAUDULENT EMAIL**

This announcement is made by Upbest Group Limited (the “Company”, and together with its subsidiaries, the “Group”) on a voluntary basis to provide warning to the public, investors and shareholders of the Company.

The Company has recently received a legal letter reporting that a victim has been executing trades for gold futures using an application bearing name of “Upbest Group” with interface presentation and design similar to the official mobile application of the Group namely “Upbest Futures Trading App” (the “Official App”), and ended up causing loss of cryptocurrency. It was also reported that the victim was contacted by person holding himself out as the staff member or representative of the customer service of the Group, and through the email address ended with the domain “upbest.top”.

The Company wishes to remind the public, investors and shareholders of the Company that the Official App is the only mobile application operated and maintained by the Group, that the only online trading portal of the Group is located at <https://online.upbest.com>, and the only email domain of the Group is “upbest.com”. Moreover, at present, the Group does not carry trade for, nor accept cryptocurrencies from clients. The public, investors and shareholders of the Company shall exercise caution when dealing with invitation, enquiry or request from suspicious persons. In case of any doubt, please contact our Group for clarification and confirmation. Our Group’s contact information could be found on our official website at [www.upbest.com](http://www.upbest.com).

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

Hong Kong, 15 December 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.*