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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2024
Announcement date	21 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	22 August 2024
<b>Information relating to Hong Kong share register</b>	
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	02 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2024 16:30
Book close period	From 04 September 2024 to 06 September 2024
Record date	06 September 2024
Payment date	20 September 2024
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<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</p> <p>Independent non-executive directors Mr. CHAN Tsun Choi, Arnold Mr. POON Kai Tik Mr. HUI Man Ho, Ivan</p>	