UPBEST GROUP LIMITED
美建集團有限公司*

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

The Board is pleased to announce that all resolutions as set out in the AGM Notice were duly passed at the AGM held on 28 August 2026.

Reference is made to the circulars dated 23 July 2026 (the "**Circular**"), the notice (the "**AGM Notice**") of the AGM dated 23 July 2026 of Upbest Group Limited (the "**Company**") in relation to the annual general meeting (the "**AGM**") of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"), the board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, at the AGM held on Friday, 28 August 2026, all ordinary resolutions proposed in the AGM Notice were duly passed by the shareholders (the "**Shareholders**") of the Company present thereat by way of poll voting in which Tricor Standard Limited acted as scrutineer for the votes taking.

The numbers of Shares representing the votes cast for or against the resolutions voted upon by the Shareholders at the AGM were as follows:

		Number of votes (approximate %)	
	ORDINARY RESOLUTIONS	**For**	**Against**
1.	to receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026;	-2,210,852,922- (100%)	-0- (0.00%)
2.	to declare and approve a final dividend for the year ended 31 March 2026 of HK2.0 cents per share of HK$0.01 each of the Company;	-2,210,852,922- (100%)	-0- (0.00%)
3.	to re-elect Dr. SZE Ping Fat as Non-executive Director;	-2,210,852,922- (100%)	-0- (0.00%)
4.	to re-elect Ms. CHENG Wai Ling, Annie as Executive Director;	-2,210,852,922- (100%)	-0- (0.00%)
5.	to re-elect Mr. HUI Man Ho, Ivan (who has served more than nine years) as Independent Non-executive Director;	-2,210,852,922- (100%)	-0- (0.00%)
6.	to authorise the Board to fix the remuneration of the Directors;	-2,210,852,922- (100%)	-0- (0.00%)
7.	to re-appoint Asian Alliance (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration;	-2,210,852,922- (100%)	-0- (0.00%)

		Number of votes (approximate %)	
	ORDINARY RESOLUTIONS	**For**	**Against**
8.	Ordinary Resolution on item 8 of the AGM Notice to grant a general mandate to the Board to allot and issue new Shares;	-2,205,982,922- (99.78%)	-4,870,000- (0.22%)
9.	Ordinary Resolution on item 9 of the AGM Notice to grant a general mandate to the Board to repurchase Shares of the Company; and	-2,210,852,922- (100%)	-0- (0.00%)
10.	Ordinary Resolution on item 10 of the AGM Notice to extend the general mandate to the Board to issue new Shares.	-2,205,982,922- (99.78%)	-4,870,000- (0.22%)

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions (no. 1 to 10), all the proposed ordinary resolutions at the AGM were duly passed as ordinary resolutions of the Company.

Notes:

(1) As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 2,682,316,758 shares.

(2) None of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the AGM.

(3) The total number of shares entitling the holders to attend but to abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

(4) None of the Shareholders has stated their intention in the Circular to vote against the resolution at the AGM.

(5) TRICOR INVESTOR SERVICES LIMITED, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

(6) The Company would like to report that Mr. IP Man Tin, David as chairman and Non-executive Director, Dr. SZE Ping Fat as Non-executive Director, Mr. CHENG Wai Lun, Andrew and Ms. CHENG Wai Ling, Annie as Executive Directors and Mr. CHAN Tsun Choi, Arnold, Mr. POON Kai Tik and Mr. HUI Man Ho, Ivan as Independent Non-executive Directors attended the AGM, either in person or by means of electronic facilities.

By order of the Board
UPBEST GROUP LIMITED
AU-YONG Shong, Samuel
Company Secretary

Hong Kong, 28 August 2026

** 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, Mr. CHENG Wai Lun, Andrew and Ms. CHENG Wai Ling, Annie as Executive Directors and Mr. CHAN Tsun Choi, Arnold, Mr. POON Kai Tik and Mr. HUI Man Ho, Ivan as Independent Non-executive Directors.