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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, 20 November 2026 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 30 September 2026 and transacting any other business.

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

Hong Kong, 9 November 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. POON Kai Tik, Mr. HUI Man Ho, Ivan and Mr. YIP Chun Chung as independent non-executive directors.