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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEE

Reference is made to the announcement of Upbest Group Limited (the "**Company**") dated 6 November 2026 (the "**Announcement**") in relation to, the appointment of Mr. Yip Chun Chung ("**Mr. Yip**") as an independent non-executive Director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

The Company would like to supplement that Mr. Yip has confirmed that (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that might affect his independence as at the time of his appointment.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 10 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.