



# UPBEST GROUP LIMITED

美建集團有限公司\*

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 335)

## NOTIFICATION OF BOARD MEETING

The Board is pleased to announce that a board meeting of the Company is scheduled on Monday, 16<sup>th</sup> July, 2007 at 11:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March, 2007.

By order of the Board  
LI Kwok Cheung, George  
Executive Director and  
Company Secretary

Hong Kong, 4<sup>th</sup> July, 2007

*\* For identification purpose only*

*As at the date of this announcement, the Board of the Company consists of Dr. Wong King Keung, Peter as chairman and non-executive director, Mr. Wong Ching Hung, Thomas, Mr. Cheng Kai Ming, Charles, Mr. Suen Man Tak, Stephen, Mr. Li Kwok Cheung, George and Ms. Cheng Wai Ling, Annie as executive directors and Mr. Wong Wai Kwong, David, Mr. Pang Cheung Hing, Alex and Mr. Fuk Ho Kai as independent non-executive directors.*