



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, 10th December, 2007 at 2:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2007.

By order of the Board
SUEN Man Tak, Stephen
Executive Director

Hong Kong, 28th November, 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, an non-executive director, Mr. Cheng Kai Ming, Charles, Mr. Suen Man Tak, Stephen, Mr. Li Kwok Cheung, George, Ms. Cheng Wai Ling, Annie and Mr. Cheng Wai Lun, Andrew as executive directors and Mr. Chan Chung Yee, Alan, Mr. Pang Cheung Hing, Alex and Mr. Fuk Ho Kai as independent non-executive directors.