



## UPBEST GROUP LIMITED

美建集團有限公司\*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 335)

### DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Upbest Group Limited (the “Company”) hereby announces that a Board meeting of the Company will be held on Friday, 18<sup>th</sup> July, 2008 for the following purposes:

1. To consider and approve the audited consolidated final results of the Company and its subsidiaries (the “Group”) for the financial year ended 31<sup>st</sup> March, 2008;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the audited consolidated final results of the Group for the financial year ended 31<sup>st</sup> March, 2008 to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
5. To consider and approve the time and venue for the Company’s forthcoming annual general meeting; and
6. To transact any other business.

By order of the Board  
**Upbest Group Limited**  
**Li Kwok Cheung, George**  
*Company Secretary and*  
*Executive Director*

Hong Kong, 8<sup>th</sup> July, 2008

*\* 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, as 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.*