



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 Tuesday, 16th December, 2008 for the purposes of considering and approving the unaudited interim consolidated results for the six months ended 30th September, 2008 and transacting any other business.

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

Hong Kong, 4th December, 2008

** 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, Mr. Wong Ching Hung, Thomas and Dr. Sze Ping Fat as non-executive directors, 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. Pang Cheung Hing, Alex, Mr. Chan Chung Yee, Alan and Mr. Fuk Ho Kai as independent non-executive directors.