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## **UPBEST GROUP LIMITED**

**美建集團有限公司\***

*(Incorporated in Cayman Islands with limited liability)*  
(Stock Code: 335)

### **CHANGE OF FINANCIAL STATEMENTS NEWS TITLE**

In reference to the Interim Report made by Upbest Group Limited (the “Company”) at 08:06 p.m., 29<sup>th</sup> December, 2008, the news title of the Financial Statements should be changed from “2009 Interim Report” to “2008 Interim Report”, without any change in the content of the Interim Report.

By order of the Board  
**UPBEST GROUP LIMITED**  
**Mr. LI Kwok Cheung, George**  
*Executive Director and  
Company Secretary*

Hong Kong, 30<sup>th</sup> 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.*