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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18th SEPTEMBER, 2009

The Board is pleased to announce that, on 18th September, 2009, the Company held the AGM at which the ordinary resolutions proposed in the AGM Notice were duly passed.

The board of directors (the “Board”) of Upbest Group Limited (the “Company”) is pleased to announce that, at the Annual General Meeting (the “AGM”) held on 18th September, 2009, the ordinary resolutions proposed in the notice of the AGM dated 29th July, 2009 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) present thereat by way of poll voting in which Tricor Standard Limited acted as scrutineer for the vote taking.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 1,341,158,379 Shares. No Shareholders were required to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against the ordinary resolutions set out in the AGM Notice was 1,341,158,379.

The number of Shares representing the votes cast for or against the resolutions voted upon by the Shareholders at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 st March, 2009.	-1,125,518,283- (100.00%)	-0- (0.00%)
2.	To approve the payment of final dividend in respect of the year ended 31 st March, 2009.	-1,125,518,283- (100.00%)	-0- (0.00%)
3.	To approve the payment of special dividend in respect of the year ended 31 st March, 2009.	-1,125,518,283- (100.00%)	-0- (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(i) To re-elect Mr. IP Man Tin, David as chairman and non-executive director.	-1,125,518,283- (100.00%)	-0- (0.00%)
	(ii) To re-elect Mr. WONG Ching Hung, Thomas as non-executive director.	-1,122,110,283- (99.70%)	-3,408,000- (0.30%)
	(iii) To re-elect Dr. SZE Ping Fat as non-executive director.	-1,125,518,283- (100.00%)	-0- (0.00%)
	(iv) To re-elect Mr. CHENG Kai Ming, Charles as executive director.	-1,125,518,283- (100.00%)	-0- (0.00%)
	(v) To re-elect Mr. SUEN Man Tak, Stephen as executive director.	-1,122,110,283- (99.70%)	-3,408,000- (0.30%)
	(vi) To authorise the Board to fix the remuneration of directors.	-1,125,518,283- (100.00%)	-0- (0.00%)
5.	To re-appoint Li, Tang, Chen & Co. Certified Public Accountants (Practising) as the Company's auditors and authorise the Board to fix their remuneration.	-1,125,518,283- (100.00%)	-0- (0.00%)
6.	(i) Ordinary Resolution on item 6(A) of the notice of the Meeting to grant a general mandate to the Board to allot and issue new shares.	-1,122,110,283- (99.70%)	-3,408,000- (0.30%)
	(ii) Ordinary Resolution on item 6(B) of the notice of Meeting to grant a general mandate to the Board to repurchase shares of the Company.	-1,125,518,283- (100.00%)	-0- (0.00%)
	(iii) Ordinary Resolution on item 6(C) of the notice of Meeting to extend the general mandate granted to the Board to issue new shares.	-1,122,110,283- (99.70%)	-3,408,000- (0.30%)

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 18th September, 2009

** 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, Mr. CHENG Wai Lun, Andrew and Ms. CHENG Wai Ling, Annie as executive directors and Mr. PANG Cheung Hing, Alex, Mr. CHAN Chung Yee, Alan and Mr. FUK Ho Kai as independent non-executive directors.