

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 (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 Monday, 14th December, 2009 for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30th September, 2009 and transacting any other business.

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

Hong Kong, 27th November, 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.