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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)

### **NOTIFICATION OF BOARD MEETING**

The board (the “Board”) of directors of Upbest Group Limited (the “Company”) hereby announces that a Board meeting of the Company will be held on Monday, 15<sup>th</sup> November 2010 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 30<sup>th</sup> September 2010 and transacting any other business.

By order of the Board  
**Upbest Group Limited**  
**CHENG Wai Ling, Annie**  
*Company Secretary and*  
*Executive Director*

Hong Kong, 2<sup>nd</sup> November 2010

*\* For identification purpose only*

*As at the date of this announcement, the Board of the Company consists of 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. SUEN Man Tak, Stephen, 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.*