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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)

### **CLARIFICATION REGARDING NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the Notice of Annual General Meeting dated 29<sup>th</sup> July 2011 (the “Notice”) of Upbest Group Limited (the “Company”).

In respect of Note 6 to the Notice, the Company would like to clarify that the register of members of the Company will only be closed from 22<sup>nd</sup> September 2011 to 27<sup>th</sup> September 2011, both days inclusive, for the entitlement to final dividend. The register of members of the Company will not be closed for the purpose of establishing entitlements of the shareholders of the Company to attend the Company’s Annual General Meeting.

By order of the Board  
CHENG Wai Ling, Annie  
Executive Director and  
Company Secretary

Hong Kong, 29<sup>th</sup> July 2011

*\* 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. SUEN Man Tak, Stephen, 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, Mr. FUK Ho Kai and POON Kai Tik as independent non-executive directors.*