

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **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 Thursday, 24<sup>th</sup> November 2011 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 2011 and transacting any other business.

By order of the Board  
**Upbest Group Limited**  
**IP Man Tin, David**  
*Chairman*

Hong Kong, 14<sup>th</sup> November 2011

*\* 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, Dr. SZE Ping Fat as non-executive director, Mr. SUEN Man Tak, Stephen, Ms. CHENG Wai Ling, Annie and Mr. CHENG Wai Lun, Andrew as executive directors and Mr. CHAN Chung Yee, Alan, Mr. POON Kai Tik and Mr. FUK Ho Kai as independent non-executive directors.*