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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 ANNOUNCEMENT

Reference is made to the announcement of results for the year ended 31st March 2012 (the “Results Announcement”) of the Upbest Group Limited (the “Company”) published on 22nd June 2012. The board of directors of the Company wishes to clarify that the date of the Results Announcement in English version should be 22nd June 2012, instead of 22nd August 2012. Save as the aforementioned, all other aspects of the Results Announcement shall remain unchanged.

By order of the Board
YUE Fu Tak
Company Secretary

Hong Kong, 25th June 2012

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