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UPBEST GROUP LIMITED

美建集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 335)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27TH AUGUST 2012

Reference is made to the Notice of Annual General Meeting (öAGMö) of Upbest Group Limited (the öCompanyö) dated 27th July 2012 in relation to the AGM of the Company to be held at 2/F, Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on Monday, 27th August 2012 at 11:30 a.m.

The board of directors (the öBoardö) of the Company anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the Board of the Company would like to announce that if typhoon signal no. 8 (or above) is hoisted at 9:30 a.m. on 27th August 2012, the AGM to be held at 11:30 a.m. on Monday, 27th August 2012 will be adjourned until further notice. Further announcement for notifying details (including the time and venue) of the adjourned meeting will be made by the Company (if necessary) in due course.

By order of the Board
IP Man Tin, David
Chairman

Hong Kong, 24th August 2012

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. MOK Kwai Hang, Ms. CHENG Wai Ling, Annie and Mr. CHENG Wai Lun, Andrew as executive directors and Mr. CHAN Chung Yee, Alan, Mr. POON Kai Tik, Mr. FUK Ho Kai and Mr. HUI Man Ho, Ivan as independent non-executive directors.

** For identification purpose only*