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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 of directors (the “Board”) of Upbest Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong on Monday, 27<sup>th</sup> June 2016 for the following purposes:

1. To consider and approve the audited consolidated final results of the Company and its subsidiaries (the “Group”) for the financial year ended 31<sup>st</sup> March 2016;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the audited consolidated final results of the Group for the financial year ended 31<sup>st</sup> March 2016 to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
5. To consider and approve the time and venue for the Company’s forthcoming annual general meeting; and
6. To transact any other business.

By order of the Board  
**Upbest Group Limited**  
**NG Kam Por, Garry**  
Company Secretary

Hong Kong, 8<sup>th</sup> June 2016

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