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## **UPBEST GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 335)

### **ANNOUNCEMENT IN COMPLIANCE WITH RULE 13.51B OF THE LISTING RULES**

The board of directors (the “**Board**”) of Upbest Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that as informed by Mr. Poon Kai Tik (“**Mr. Poon**”), an independent non-executive director of the Company, he was convicted for theft by the Eastern Magistrates’ Court on 27<sup>th</sup> March 2015 and was fined HK\$1,500 accordingly.

As an independent non-executive director of the Company, Mr. Poon does not take part in carrying out daily management and operations of the Group. To the best knowledge, information and belief of the Board, the conviction of Mr. Poon does not involve or relate to the Group and will not have any material impact on the Group.

This announcement is made for the purpose of compliance with Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 30<sup>th</sup> March 2015

*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 and Mr. HUI Man Ho, Ivan as independent non-executive directors.*

*\* For identification purpose only*