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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)

### **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 on Friday, 22 November 2024 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 September 2024 and transacting any other business.

By order of the Board  
**Upbest Group Limited**  
**AU-YONG Shong, Samuel**  
*Company Secretary*

Hong Kong, 12 November 2024

*\* 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 and Mr. CHENG Wai Lun, Andrew as executive directors and Mr. CHAN Tsun Choi, Arnold, Mr. POON Kai Tik and Mr. HUI Man Ho, Ivan as independent non-executive directors.*