

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



UPBEST GROUP LIMITED

美建集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 335)

VOLUNTARY CLARIFICATION ANNOUNCEMENT

This announcement is made by Upbest Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company hereby announces that the Company has recently received enquiries from members of the public regarding multiple social media platforms, websites and applications, which used the names of certain subsidiaries of the Company and purportedly carrying on gold trading or other business activities. Upon investigation, the following websites and application were discovered which involve unauthorized use of the names and corporate information of the members of the Group:

- (i) <https://www.mjcfcd.com/> which held out to be owned by “美建金業” and claimed it holds the licensed number 216 at the Hong Kong Gold Exchange (the “**First Website**”);
- (ii) <https://www.mjyasia.com/> which held out to be owned by “美建金業” (the “**Second Website**”);
- (iii) <https://www.hnciyunsi.com/> which held out to be owned by “美建金業” (the “**Third Website**”, together with the First Website and the Second Website, the “**Subject Websites**”);
- (iv) Applications that could be downloaded from the First Website, the Second Website and Third Website; and
- (v) Reels bearing the name of Upbest Commodities Company Limited which could be found on “Weixin”.

The above websites, applications or reels bear the name and corporate information of the Company’s subsidiaries namely, Upbest Bullion Company Limited (美建金業有限公司) or Upbest Commodities Company Limited (美建期貨有限公司), each a private limited company incorporated in Hong Kong. Accordingly, the Company wishes to clarify that:

- (i) the Company has no relationship, connection or affiliation with the Subject Websites or any similar social medias and websites;
- (ii) the Company has not authorised any third party to use its name, logo, corporate information or its company status on The Hong Kong Gold Exchange and/or The Chinese Gold & Silver Exchange for any purpose;

- (iii) the Company's only registered and operating website is <https://upbest.com/> and has never established, operated or maintained any other websites as its company website;
- (iv) neither the Company nor its subsidiaries have developed, maintained or distributed the applications that could be downloaded from the Subject Websites, and the only applications developed by the Group are "Upbest Securities Company Limited" and "Upbest Commodities Company Limited" which could be downloaded at the Google's Play Store and Apple's App Store; and
- (v) any claims, representations or communications purporting to originate from the Subject Websites are not relevant to the Company or its subsidiaries.

The Company reserves its right to take legal actions against relevant persons for publication or dissemination of inaccurate information, unauthorized use of its name and information, and to pursue other available legal remedies, including but not limited to passing off as it may think fit to safeguard the interests of the Company and its shareholders.

The Company would like to remind all shareholders and potential investors of the Company to exercise caution and not to place any reliance on any communication originated from the Subject Websites, or any unauthorized, unofficial or unconfirmed social website, media and sources of information. Any information concerning the Company should only be based on the Company's official announcements and website at <https://www.upbest.com/>.

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

Hong Kong, 23 February 2026

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