



## **China Uptown Group Company Limited**

中國上城集團有限公司

*(Incorporated in Cayman Islands with limited liability)*

(Stock code: 2330)

### **List of Directors and their Role and Function**

The members of the board of directors (the “Directors”) (the “Board”) of China Uptown Group Company Limited are set out below.

#### **Executive Directors**

Mr. CHEN Xian (Chairman)  
Mr. LAU Sai Chung (Chief Executive Officer)  
Mr. XIONG Jianrui  
Ms. XIA Dan

#### **Independent Non-Executive Directors**

Mr. POON Lai Yin, Michael  
Mr. CHAN Chun Fai  
Mr. NG Kwok Chu, Winfield

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Mr. POON Lai Yin, Michael (Chairman)  
Mr. CHAN Chun Fai  
Mr. NG Kwok Chu, Winfield

#### **Remuneration Committee**

Mr. NG Kwok Chu, Winfield (Chairman)  
Mr. POON Lai Yin, Michael  
Mr. CHAN Chun Fai

#### **Nomination Committee**

Mr. CHAN Chun Fai (Chairman)  
Mr. POON Lai Yin, Michael  
Mr. NG Kwok Chu, Winfield

Hong Kong, 29 March 2012