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## **China Uptown Group Company Limited**

中國上城集團有限公司

*(Incorporated in the Caymans Islands with limited liability)*

(Stock code: 2330)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Uptown Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 1501, 15/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 21 April 2010 at 11:30 a.m. for the purpose of, among other things, considering and approving the audited final results of the Company and its subsidiaries for the six-month period ended 31 December 2009.

By order of the Board  
**China Uptown Group Company Limited**  
**Law Kim Fai**  
*Company Secretary*

Hong Kong, 9 April 2010

*As at the date of this announcement, the Board comprises Executive Directors, Mr. Chen Xian, Mr. Lau Sai Chung, Mr. Xiong Jianrui and Mr. Tsim Sze Hon and Non-executive Director, Ms. Xia Dan and Independent Non-executive Directors, Mr. Poon Lai Yin, Michael, Mr. Chong Yiu Chik and Mr. Choi Kai Ming, Raymond.*