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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)

CHANGE OF COMPANY LOGO AND COMPANY WEBSITE

The board of directors (the “Board”) of China Uptown Group Company Limited (the “Company”) announces that with effect from 22 April 2010, the Company will adopt a new logo (the “Change of Logo”). The new logo will be printed on all corporate documents of the Company, including new share certificates of the Company to be issued by the Company on or after 22 April 2010. The Company’s existing and new logos are set out below:

Existing Logo



New Logo



EFFECT OF THE CHANGE OF LOGO

The Change of Logo will not affect any of the rights of the shareholders of the Company. All existing certificates for shares of the Company (the “Shares”) in issue bearing the existing logo of the Company will, after the Change of Logo, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of existing Share certificates for new Share certificates as a result of the Change of Logo. Any issue of Share certificates on or after 22 April 2010 will be issued with the new logo of the Company.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company's website will be changed from www.quaypoint.com.hk to www.chinauptown.com.hk with effect from 22 April 2010. The existing website of the Company at www.quaypoint.com.hk will operate as normal until 30 April 2010.

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

Hong Kong, 21 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.