



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. LIU Feng (Chairman)
Mr. CHEN Xian (Vice Chairman)
Mr. LAU Sai Chung (Chief Executive Officer)
Ms. XIA Dan

Independent Non-Executive Directors

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

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. NG Kwok Chu, Winfield
Mr. CHAN Chun Fai

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, 17 August 2012