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**China Uptown Group Company Limited**

中國上城集團有限公司

*(a company incorporated in the Cayman 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 30 August 2012 at 11:45 a.m. for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six-month ended 30 June 2012.

By order of the Board  
**China Uptown Group Company Limited**  
**Fu Lui**  
*Company Secretary*

Hong Kong, 20 August 2012

*As at the date of this announcement, the executive Directors are Mr. Liu Feng, Mr. Chen Xian, Mr. Lau Sai Chung, and Ms. Xia Dan; and the independent non-executive Directors are Mr. Poon Lai Yin, Michael, Mr. Ng Kwok Chu, Winfield and Mr. Chan Chun Fai.*