



China Uptown Group Company Limited

中國上城集團有限公司

(Incorporated in the 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
Mr. LIU Zhongxiang

Independent Non-Executive Directors

Mr. POON Lai Yin, Michael
Mr. Char Shik Ngor, Stephen
Ms. Li Jiansheng

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. Char Shik Ngor, Stephen
Ms. Li Jiansheng

Remuneration Committee

Ms. Li Jiansheng (Chairman)
Mr. POON Lai Yin, Michael
Mr. Char Shik Ngor, Stephen

Nomination Committee

Mr. Char Shik Ngor, Stephen (Chairman)
Mr. POON Lai Yin, Michael
Ms. Li Jiansheng

Hong Kong, 30 September 2015