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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of China Uptown Group Company Limited (the “Company”) hereby announces that Ms. Xia Dan (“Ms. Xia”) has tendered her resignation as executive director of the Company on 31 Jan 2018 as she requires more time and commitments to pursue her other business opportunities. Ms. Xia has confirmed that there is no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Taking this opportunity, the Board would like to express its appreciation to Ms. Xia for her valuable contributions to the Company during her terms of services.

By order of the Board

China Uptown Group Company Limited

Liu Feng

Chairman

Hong Kong, 31 Jan 2018

As at the date of this announcement, the board of the Company comprises Mr. Liu Feng, Mr. Chen Xian, Mr. Lau Sai Chung and Mr. Liu Zhongxiang as executive directors, and Mr. Poon Lai Yin Michael, Ms. Li Jiansheng and Mr. Char Shik Ngor Stephen as independent non-executive directors.