



# 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)  
Mr. LIU Zhongxiang

#### **Independent Non-Executive Directors**

Mr. POON Lai Yin, Michael  
Mr. CHAR Shik Ngor, Stephen  
Mr. CHEN Weijiang

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  
Mr. CHEN Weijiang

#### **Remuneration Committee**

Mr. CHEN Weijiang (Chairman)  
Mr. POON Lai Yin, Michael  
Mr. CHAR Shik Ngor, Stephen

#### **Nomination Committee**

Mr. CHAR Shik Ngor, Stephen (Chairman)  
Mr. POON Lai Yin, Michael  
Mr. CHEN Weijiang

Hong Kong, 3 January 2020