



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. PAN Shimin (*Chairman and Chief Executive Officer*)

Mr. CHEN Xian (*Vice Chairman*)

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 as 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, 10 February 2022