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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) 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 March 2022 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the declaration, recommendation or payment of a dividend, if any.

By order of the Board
China Uptown Group Company Limited
Lam Tsz Chung
Company Secretary

Hong Kong, 18 March 2022

As at the date of this announcement, the executive Directors are Mr. Pan Shimin and Mr. Chen Xian; and the independent non-executive Directors are Mr. Poon Lai Yin Michael, Mr. Char Shik Ngor Stephen and Mr. Chen Weijiang.