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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)

NOTICE 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 on Thursday, 31 August 2023 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the declaration of an interim dividend (if any).

By order of the Board

China Uptown Group Company Limited

Pan Shimin

Chairman

Hong Kong, 21 August 2023

As at the date of this announcement, the executive Directors are Mr. Pan Shimin, Mr. Chen Xian, Mr. Cheng Chi Kin and Mr. To Kwan; and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Chen Weijiang and Mr. Lee Chun Tung.