



CHINA UPTOWN

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 (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited are set out below:

Executive Directors

Mr. PAN Shimin (*Chairman*)

Mr. CHEN Xian (*Vice Chairman*)

Mr. CHENG Chi Kin (*Chief Executive Officer*)

Mr. TO Kwan

Mr. ZHANG Xiao Jun

Mr. LIANG Zhichao

Independent Non-Executive Directors

Mr. YAU Sze Yeung

Mr. CHEN Weijiang

Mr. LEE Chun Tung

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. YAU Sze Yeung (*Chairman*)

Mr. CHEN Weijiang

Mr. LEE Chun Tung

Remuneration Committee

Mr. CHEN Weijiang (*Chairman*)

Mr. TO Kwan

Mr. LEE Chun Tung

Nomination Committee

Mr. PAN Shimin (*Chairman*)

Mr. CHEN Weijiang

Mr. LEE Chun Tung

Hong Kong, 29 January 2024