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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023**

The Board announces that all resolutions proposed at the AGM held on 31 May 2023 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results are as follows:*

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and adopt the audited consolidated financial statements and reports of the directors and auditor of the Company and its subsidiaries (the “ <b>Group</b> ”) for the year ended 31 December 2021	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
2. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Group for the year ended 31 December 2022	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
3. (i) (a) To re-elect Mr. Pan Shimin as an executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(b) To re-elect Mr. Chen Xian as an executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(c) To re-elect Mr. Cheng Chi Kin as an executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(d) To re-elect Mr. To Kwan as an executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(e) To re-elect Mr. Yau Sze Yeung as an independent non-executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(f) To re-elect Mr. Chen Weijiang as an independent non-executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(g) To re-elect Mr. Lee Chun Tung as an independent non-executive Director	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
(ii) To authorise the Board to fix the remuneration of the Directors	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
4. To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
5. To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
6. To grant a general unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>
7. Conditional on the passing of resolutions nos. 5 and 6, to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
8. To approve the adoption of the Second Amended and Restated Memorandum and Articles of Association	96,210,544 <b>(100%)</b>	0 <b>(0%)</b>

As all of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 254,469,052 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

All Directors attended the AGM.

By order of the Board  
**China Uptown Group Company Limited**  
**Pan Shimin**  
*Chairman*

Hong Kong, 31 May 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.*