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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that:-

- (a) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representatives**”); and
- (b) Ms. Ho Sze Wan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representatives,

all with effect from 30 April 2024.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Ho has over ten years of experience in the corporate secretarial field and has worked for several listed companies in Hong Kong over the years. Ms. Ho is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She holds a Bachelor degree in Laws from University of London and a Master degree in Corporate Governance from The Hong Kong Polytechnic University.

The Board would like to extend its appreciation to Ms. Chan for her services to the Company and welcome Ms. Ho on her new appointment.

By order of the Board
China Uptown Group Company Limited
Liang Zhichao
Executive Director

Hong Kong, 30 April 2024

As at the date of this announcement, the executive Directors are Mr. Pang Chung Fai Benny, Mr. Fu Yongyuan, Mr. Zhang Xiao Jun and Mr. Liang Zhichao; and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Chen Weijiang and Mr. Lee Chun Tung.