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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that with effect from 15 September 2025:

1. Mr. Lee Chun Tung resigned as independent non-executive Director as he would like to spend more time pursuing his own business and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;
2. Mr. Su Zhi Jie, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee; and
3. Ms. Aika Ouji, an independent non-executive Director, has been appointed as a member of each of the Remuneration Committee and the Audit Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that Mr. Lee Chun Tung (“**Mr. Lee**”) has tendered on 15 September 2025 his resignation as independent non-executive Director with effect from 15 September 2025 as he would like to spend more time pursuing his own business.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Lee for his valuable contribution during his tenure of office in the Company.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board also announces the following change of composition of the Board committees, all with effect from 15 September 2025:

1. Following the resignation of Mr. Lee as independent non-executive Director, he ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company;
2. Mr. Su Zhi Jie, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee; and
3. Ms. Aika Ouji, an independent non-executive Director, has been appointed as a member of each of the Remuneration Committee and the Audit Committee.

By order of the Board
China Uptown Group Company Limited
Liu Jian Hui
Executive Director and Chief Executive Officer

Hong Kong, 15 September 2025

As at the date of this announcement, the executive Directors are Mr. Liu Jian Hui (Chief Executive Officer) and Mr. Lau Chi Yan, Pierre, and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Ms. Aika Ouji.