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. LIU Jian Hui *(Chief Executive Officer)*
Mr. LAU Chi Yan, Pierre

Independent Non-Executive Directors
Mr. YAU Sze Yeung
Mr. SU Zhi Jie
Ms. Aika OUJI

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. SU Zhi Jie
Ms. Aika OUJI

Remuneration Committee
Mr. SU Zhi Jie *(Chairman)*
Mr. LAU Chi Yan, Pierre
Ms. Aika OUJI

Nomination Committee
Mr. LAU Chi Yan, Pierre *(Chairman)*
Mr. SU Zhi Jie
Ms. Aika OUJI

Hong Kong, 15 September 2025