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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wu Yanhua (“**Ms. Wu**”) has been appointed as an executive Director and the chief executive officer of the Company in place of Mr. Liu Jianhui with effect from 16 October 2025. Mr. Liu Jianhui remains as an executive Director.

The biographical details of Ms. Wu is set out below:

Ms. Wu Yanhua, aged 47, holds a Bachelor of Management degree from Hunan University and a Master of Business Administration degree from Sun Yat-sen University.

She has nearly 20 years of experience in the financial industry. Ms. Wu held managerial positions in Industrial Bank and China Success Finance Group Holdings Limited (a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code : 3623) for years. She possesses extensive experience and expertise in developing retail and financial inclusion businesses, mergers and acquisitions, corporate bonds and structured financing, and operation and management of listed companies.

She serves as president of Yinzhe Technology Holding Co., Limited, a company specializing in real estate fintech. Such company has been recognized as one of the “KPMG China’s Leading 50 Fintech Companies” for years and is a specialized, innovative, and high-tech enterprise in Guangdong Province.

Ms. Wu has entered into a service contract with the Company on 16 October 2025 for an initial term of one year commencing from 16 October 2025 unless terminated by not less than one month's notice in writing served by either party to the other or payment in lieu of notice. She is subject to retirement and re-election at the next annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation in accordance with the articles of association of the Company. Ms. Wu is entitled to a director's fee of HK\$50,000 per month and discretionary bonus, which is determined by the Board with reference to the recommendation from the remuneration committee of the Company based on her duties and responsibilities in the Group and the prevailing market conditions.

Save as disclosed above, Ms. Wu (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years, (ii) does not hold any other position in the Group, (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company, and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to the appointment of Ms. Wu that needs to be brought to the attention of the shareholders of the Company.

The Board would like take this opportunity to welcome Ms. Wu for joining the Board.

By order of the Board
China Uptown Group Company Limited
Lau Chi Yan, Pierre
Executive Director

Hong Kong, 16 October 2025

As at the date of this announcement, the executive Directors are Ms. Wu Yanhua (Chief Executive Officer), Mr. Liu Jian Hui 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.