

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of payment of a final dividend (if any).

By order of the Board

China Uptown Group Company Limited

Wu Yanhua

Executive Director and Chief Executive Officer

Hong Kong, 18 March 2026

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