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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of China Uptown Group Company Limited (the "**Company**") dated 30 March 2026 in relation to, among other, the date of the annual general meeting of the Company (the "**2026 AGM**") and the book closure period for the 2026 AGM (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE 2026 AGM

The Board announces that the 2026 AGM which was initially scheduled to be held on Friday, 29 May 2026 as set out in the Announcement will be rescheduled due to administrative reason. The 2026 AGM will be rescheduled to Friday, 8 May 2026 (the "**Rescheduled AGM**").

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the forthcoming Rescheduled AGM to be held on Friday, 8 May 2026, the register of members of the Company will be closed from Monday, 4 May 2026 to Friday, 8 May 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Union Registrar Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. (Hong Kong time) on Thursday, 30 April 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the Rescheduled AGM is Friday, 8 May 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

By order of the Board
China Uptown Group Company Limited
Wu Yanhua
Executive Director and Chief Executive Officer

Hong Kong, 8 April 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.