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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**" or the "**Meeting**") of China Uptown Group Company Limited (the "**Company**") will be held at Room 1201, 12th Floor, 29 Austin Road, Kowloon, Hong Kong on Friday, 8 May 2026 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTION

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matter as set out in the supplemental circular of the Company dated 22 April 2026 (the "**Supplemental Circular**"), the following resolution in additional to the resolutions as set out in the original notice dated 16 April 2026 will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

2. (i) (d) To re-elect Mr. Qian Sheng Hua as an executive director of the Company.

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

Hong Kong, 22 April 2026

Registered Office:
Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head Office and Principal Place of Business in Hong Kong:
Room 1201, 12th Floor
29 Austin Road
Kowloon
Hong Kong

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "Annual General Meeting and Revised Proxy Form" on pages 5 and 6 of the Supplemental Circular for arrangements on the completion and submission of the revised proxy form.

2. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 16 April 2026.

3. As at the date of this supplemental notice, the executive Directors are Ms. Wu Yanhua *(Chief Executive Officer)*, Mr. Liu Jianhui, Mr. Lau Chi Yan, Pierre and Mr. Qian Sheng Hua, and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Ms. Aika Ouji.