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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 MAY 2026
AND
RETIREMENT OF DIRECTOR**

The Board announces that the resolutions proposed at the AGM held on 8 May 2026 (except resolution no. 2(i)(b)) were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 8 May 2026 (the “**AGM**”), the resolutions proposed (except resolution no. 2(i)(b)) were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows:

| Ordinary Resolutions | Number of Votes (%) | |
|--|------------------------------|------------------|
| | For | Against |
| 1. To receive and adopt the audited consolidated financial statements and reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2025 | 235,675,869 (100%) | 0 (0%) |

| Ordinary Resolutions | Number of Votes (%) | |
|---|------------------------------|------------------------------|
| | For | Against |
| 2. (i) (a) To re-elect Ms. Wu Yanhua as an executive Director | 235,675,869 (100%) | 0 (0%) |
| (b) To re-elect Mr. Liu Jian Hui as an executive Director | 0 (0%) | 235,675,869 (100%) |
| (c) To re-elect Mr. Su Zhi Jie as an independent non-executive Director | 235,675,869 (100%) | 0 (0%) |
| (d) To re-elect Mr. Qian Sheng Hua as an executive Director | 235,675,869 (100%) | 0 (0%) |
| (ii) To authorise the Board to fix the remuneration of the Directors | 235,675,869 (100%) | 0 (0%) |
| 3. To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration | 235,675,869 (100%) | 0 (0%) |
| 4. To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company | 235,675,869 (100%) | 0 (0%) |
| 5. To grant a general unconditional mandate to the Directors to repurchase shares of the Company | 235,675,869 (100%) | 0 (0%) |
| 6. Conditional on the passing of resolutions nos. 4 and 5, to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5 | 235,675,869 (100%) | 0 (0%) |

As all of the votes were cast in favour of the ordinary resolutions nos. 1, 2(i)(a), 2(i)(c), 2(i)(d), 2(ii), 3, 4, 5, 6, these ordinary resolutions were duly passed. However, as all of the votes were cast against the ordinary resolution no. 2(i)(b), this resolution was not passed.

As at the date of the AGM, the total number of issued shares of the Company was 452,845,748 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company has stated their intention in the circular of the Company dated 16 April 2026 nor the supplemental circular of the Company dated 22 April 2026 to vote against or to abstain from voting on the resolutions proposed at the AGM.

All Directors attended the AGM.

RETIREMENT OF DIRECTOR

As the proposed ordinary resolution numbered 2(i)(b) for the re-election of Mr. Liu Jian Hui (“**Mr. Liu**”) as an executive Director was not passed at the AGM, Mr. Liu retired as an executive Director with effect from the conclusion of the AGM (the “**Retirement**”). The Board is not aware of any disagreement with Mr. Liu and any matter relating to the Retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company wishes to express its appreciation for Mr. Liu for his valuable contribution during his tenure of office.

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

Hong Kong, 8 May 2026

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