**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, 31 August 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the declaration of an interim dividend (if any).

By order of the Board
**China Uptown Group Company Limited**
**Aika Ouji**
*Chairlady of the Board*

Hong Kong, 19 August 2026

*As at the date of this announcement, the executive Directors are Ms. Aika Ouji (Chairlady of the Board), Ms. Wu Yanhua (Chief Executive Officer), Mr. Lau Chi Yan, Pierre, Mr. Qian Sheng Hua and Mr. Chen Faqing, and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Mr. Ko Tada.*