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## **China Uptown Group Company Limited**

### **中國上城集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 2330)**

### **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Uptown Group Company Limited (the “Company”) hereby announces that Mr. Xiong Jianrui (“Mr. Xiong”) has tendered his resignation as executive director of the Company on 29 June 2012 as he requires more time and commitments to pursue his other business opportunities. Mr. Xiong has confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Xiong will remain as an employee of the Company and is primarily responsible for the general corporate development of the Group.

Taking this opportunity, the Board would like to express its appreciation and thanks to Mr. Xiong for his valuable contributions to the Company during their terms of services.

By order of the board of  
**China Uptown Group Company Limited**  
**Chen Xian**  
*Chairman*

Hong Kong, 29 June 2012

*As at the date of this announcement, the executive Directors are Mr. Chen Xian, Mr. Lau Sai Chung, and Ms. Xia Dan; and the independent non-executive Directors are Mr. Poon Lai Yin, Michael, Mr. Ng Kwok Chu, Winfield and Mr. Chan Chun Fai.*