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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Uptown Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 1501, 15/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 August 2014 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six-month ended 30 June 2014.

By order of the Board
China Uptown Group Company Limited
Fu Lui
Company Secretary

Hong Kong, 13 August 2014

As at the date of this announcement, the executive Directors are Mr. Liu Feng, 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.