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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)**

### **INSIDE INFORMATION UPDATES ON THE LITIGATION AGAINST A PRC SUBSIDIARY OF THE COMPANY**

This announcement is made by China Uptown Group Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

Reference is made to the announcement of the Company dated 1 February 2013 (the “**Announcement**”) in relation to the writ of summons (the “**Litigation**”) issued by 廣東國暉律師事務所 (Sun Law Firm\*) (“**SLF**”) as plaintiff against 德維森實業(深圳)有限公司 (Techwayson Industrial Ltd\*) (“**Techwayson**”), an indirectly wholly-owned subsidiary of the Company, as defendant. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to update the Shareholders that on 14 October 2014, the Group’s PRC legal advisers has received the civil judgment (民事判決書) (the “**Judgment**”) issued by 廣東省深圳市南山區人民法院 (the People’s Court of Guangdong Shenzhen Nanshan District\*). Pursuant to the Judgment, the People’s Court of Guangdong Shenzhen Nanshan District has ordered that:

1. All of the claims made by SLF are dismissed; and
2. RMB129,800, being the court fee of the Litigation, is borne by SLF.

As advised by the Group’s PRC legal advisers, SLF has the right to appeal against the Judgment within 15 days from the service of thereof. As at the date of this announcement, the Group has not received any notice of appeal from SLF against the Judgment.

The Group will closely monitor the development of the Litigation and will take further legal actions to protect the Group’s interests as and when appropriate.

The Company will inform its shareholders and potential investors of any material development, if any, in relation to the Litigation by way of further announcements or in its interim and/or annual report as and when appropriate.

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

Hong Kong, 4 November 2014

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

*If there is any inconsistency between the Chinese names of the PRC entities mentioned in this announcement and their English translations, the Chinese names shall prevail.*

\* *For identification purposes only*