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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 (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 at Suite 1501, 15/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 27 March 2015 at 12:30 p.m. for the purpose of, among other things, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014.

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

Hong Kong, 16 March 2015

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