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China Uptown Group Company Limited

中國上城集團有限公司

(Incorporated in the Caymans Islands with limited liability)

(Stock code: 2330)

POLL RESULTS AT ANNUAL GENERAL MEETING

At the annual general meeting of China Uptown Group Company Limited (the “Company”) held at Suite 1501, 15th Floor, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 23 June 2017 at 10:30 a.m. (the “AGM”), a poll was duly demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 April 2017.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2016	391,797,262 (100%)	0 (0%)	391,797,262
2.	(i) (a) To re-elect Mr. Chen Xian as an executive director of the Company	391,797,262 (100%)	0 (0%)	391,797,262
	(b) To re-elect Ms. Xia Dan as an executive director of the Company	391,797,262 (100%)	0 (0%)	391,797,262
	(c) To re-elect Mr. Poon Lai Yin Michael as an independent non-executive director of the Company	391,797,262 (100%)	0 (0%)	391,797,262
	(ii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	391,797,262 (100%)	0 (0%)	391,797,262

3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of next annual general meeting and authorise the board of directors of the Company to fix the remuneration of the auditor of the Company	391,797,262 (100%)	0 (0%)	391,797,262
4.	To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution	391,797,262 (100%)	0 (0%)	391,797,262
5.	To grant a general unconditional mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution	391,797,262 (100%)	0 (0%)	391,797,262
6.	Conditional on the passing of resolutions nos. 4 and 5, to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5	391,797,262 (100%)	0 (0%)	391,797,262

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 1,524,478,520 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no shareholder has stated his or her intention in the circular of the Company dated 27 April 2017 to vote against the resolutions proposed at the AGM or to abstain from voting. No shareholder who was entitled to attend the AGM should abstain from voting in favour of any resolutions as required by the Rule 13.40 of the Listing Rules.

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

Hong Kong, 23 June 2017

As at the date of this announcement, the board of the Company comprises Mr. Liu Feng, Mr. Chen Xian, Mr. Lau Sai Chung, Ms. Xia Dan and Mr. Liu Zhongxiang as executive directors, and Mr. Poon Lai Yin Michael, Ms. Li Jiansheng and Mr. Char Shik Ngor Stephen as independent non-executive directors.