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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)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “Board”) of directors (the “Director(s)”) of China Uptown Group Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that SHINEWING (HK) CPA Limited (“Shinewing”) resigned as the auditor of the Company with effect from 14 July 2017 as the Company and Shinewing could not reach a consensus on the audit fee for its proposed service to the Company. Shinewing has confirmed in writing that there are no matters in relation to their resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there is no disagreement between the Company and Shinewing, and there are no other matters in relation to the resignation of Shinewing that need to be brought to the attention of the shareholders of the Company.

The Board further announces that the Board has appointed, with the recommendation from the audit committee of the Company, Deloitte Touche Tohmatsu (“Deloitte”) as the auditor of the Company with effect from 14 July 2017 to fill the casual vacancy following the resignation of Shinewing and to hold office until the conclusion of the next annual general meeting of the Company pursuant to the articles of association of the Company. The Company took into account that Deloitte as a sizeable audit firm will be able to cope with the Company’s future development.

The Board would like to express its sincere gratitude to Shinewing for their professional services rendered to the Group in the past.

By Order of the Board  
**CHINA UPTOWN GROUP COMPANY LIMITED**  
**FU LUI**  
*Company Secretary*

Hong Kong, 14 July 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.*