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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)

TRADING HALT

At the request of China Uptown Group Company Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9 a.m. on 28 January 2022, pending the release of an announcement in respect of inside information of the Company.

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

Hong Kong, 28 January 2022

As at the date of this announcement, the Board comprises executive Directors, Mr. Liu Feng, Mr. Chen Xian, Mr. Lau Sai Chung and Mr. Liu Zhongxiang and independent non-executive Directors, Mr. Poon Lai Yin Michael, Mr. Char Shik Ngor Stephen and Mr. Chen Weijiang.