



CHINA UPTOWN

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Directors**”) (the “**Board**”) of China Uptown Group Company Limited are set out below:

Executive Directors

Mr. PAN Shimin (*Chairman and Chief Executive Officer*)

Mr. CHEN Xian (*Vice Chairman*)

Mr. TO Kwan

Independent Non-Executive Directors

Mr. CHAR Shik Ngor, Stephen

Mr. CHEN Weijiang

There are three Board committees. The membership information of these committees on which each Board member serves are set out as below:

Audit Committee

Mr. CHEN Weijiang

Mr. CHAR Shik Ngor, Stephen

Remuneration Committee

Mr. CHEN Weijiang (*Chairman*)

Mr. CHAR Shik Ngor, Stephen

Mr. TO Kwan

Nomination Committee

Mr. CHAR Shik Ngor, Stephen (*Chairman*)

Mr. CHEN Weijiang

Mr. PAN Shimin

Hong Kong, 15 June 2022