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**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2022
AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of the Company dated 29 March 2022, 29 April 2022, 20 May 2022, 26 May 2022 and 19 August 2022 (the “**Announcements**”) in relation to, among other matters, delay in publication of annual results for the year ended 31 December 2021. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED
30 JUNE 2022**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2022.

The Company wishes to inform its shareholders that as the publication of the 2021 Audited Results is still pending, the publication of the 2022 Interim Results has been delayed. The Board acknowledges that the delay in the publication of the 2022 Interim Results constitutes non-compliance of Rule 13.49(6) of the Listing Rules. The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2022 Interim Results as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 27 May 2022 and will remain suspended until further notice.

By order of the Board
China Uptown Group Company Limited
Pan Shimin
Chairman

Hong Kong, 31 August 2022

As at the date of this announcement, the executive Directors are Mr. Pan Shimin, Mr. Chen Xian, Mr. Cheng Chi Kin and Mr. To Kwan; and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Chen Weijiang and Mr. Lee Chun Tung.