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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the declaration of an interim dividend (if any).

By order of the Board

**China Uptown Group Company Limited**

**Pan Shimin**

*Chairman*

Hong Kong, 14 March 2023

*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.*