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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, 31 March 2023 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of payment of a final dividend (if any).

By order of the Board

China Uptown Group Company Limited

Pan Shimin

Chairman

Hong Kong, 21 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.