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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2024

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Suite 1501, 15th Floor, Tower 1, Silvercord 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong at 11:00 a.m. on Monday, 25 November 2024 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 6 November 2024 (the “**Notice**”) was duly passed by the Shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Pang Chung Fai Benny acted as the chairman of the EGM. Mr. Pang Chung Fai Benny and Mr. Zhang Xiao Jun as executive Directors; and Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Mr. Lee Chun Tung as independent non-executive Directors, attended the EGM in person or by electronic means.

The poll results in respect of the Resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (Approximate %)	
		FOR	AGAINST
1.	To approve the proposed Disposal and the transactions contemplated thereunder as set out in the Notice	84,000,018 (100%)	0 (0%)

Note: The full text of the Resolution appears in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed as an ordinary resolution by the Shareholders.

As at the date of the EGM, the total number of issued and fully paid-up Shares was 316,307,457 Shares, which was the total number of shares entitling the Shareholders to attend and vote on the Resolution at the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder has a material interest in the Disposal; therefore, no Shareholder is required to abstain from voting for the resolution to approve the Disposal at the EGM.

None of the Shareholders had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By Order of the Board
China Uptown Group Company Limited
Pang Chung Fai Benny
Chairman

Hong Kong, 25 November 2024

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Pang Chung Fai Benny (Chairman) and Mr. Zhang Xiao Jun, and three independent non-executive Directors, namely Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Mr. Lee Chun Tung.