

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)

15 March 2024

Dear Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, China Uptown Group Company Limited (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ("**Corporate Communications**"), to its securities holders by electronic means and you may elect either:

(1) to receive an email notification of the publication of the Corporate Communications on the Company's website at <u>www.chinauptown.com.hk</u> and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (collectively the "**Websites**") (the "**Email Option**"); or

(2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's Hong Kong Branch Share Registrar, Union Registrars Limited (the "Hong Kong Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option), you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to <u>2330-corpcomm@unionregistrars.com.hk</u>, to have elected to receive printed notification letter of the publication of the Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to <u>2330-corpcomm@unionregistrars.com.hk</u>) to request for printed copy of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Company's Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of China Uptown Group Company Limited Pan Shimin Chairman

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(Stock Code c/o Union F Suites 3301	'o: China Uptown Group Company Limited (the "Company") (Stock Code: 2330) c/o Union Registrars Limited Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point, Hong Kong					 致:中國上城集團有限公司(「本公司」) (股份代號:2330) 經聯合證券登記有限公司 香港北角英皇道338號華懋交易廣場2期33樓3301-04室 									
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 請閣下清楚填妥 If the Company desend such a notice send such a notice be sent out in the will be sent to you (尚若本公司(仍) corpcomm@uniot 公司通訊已在相) If your shares are order to be valid. 如屬聯名股東, The above instruct Kong Share Reg corpcomm@uniot 上述指示将適用	bes not receive this Reply Form or receive an objection from y to 2330-corpcomm@unionregistrars.com.hk, you will be im manner specified in the Company's letter dated 15 March 202 ti in the future. 未收到 閣下的回條或表示反對的回覆,及直至 registrars.com.hk,閣下將被視為已同意收取通知信函印 朝網站發布的通知信函印刷本。 held in joint names, the shareholder whose name stands first of alwa回條須由該名於本公司股東名冊上就聯名持有股份其 tions will apply to all future Corporate Communications to be strar, Union Registrars Limited at Suites 3301-04, 33/F., registrars.com.hk 於寄發予本公司股東之所有日後公司通訊,直至閣下以 行為發表上的額外書面指示,本公司將不予處理。 XTION COLLECTION STATEMENT atdress and mailing address. Your supply of Personal Data is on period as may be necessary for our verification and record purpos Any such request for access to and/or correction of the Personal J 相等於(個人資料(私隱)條例)(第486章))(「私隱 人資料)人與在閣下選擇之方式收取公司通訊。本公司將在	iplied to h 24 and on 21 開下 同副本, 可 on the reg 25 先名位歹 sent to si Two Chi 書面通知 里的事先 n this Rep ersonal Da a voluntar ses. You h tat should 係例》	ave consented by a printed ne 發出合理 訂本公司將按 gister of meml 可首位的股東 hareholders o inachem Excl 或電郵至233 書面通知另付 ly Form. ata (Privacy) O y basis for the ave the right the be in writing b) 所定義之「{ 期間,保存	to receivit tification 1 年先書面 日期為202 ers of the 簽署,方 2 the Comp ange Squa -corpcom 選擇為止 dinance, C urpose of n request ac mail to Pr 引人資料」	ng a print etter of th 通知本2 4年3月15 Company §有效。 any until y re, 338 1 <u>m@union</u> ° ap. 486 (th ecceiving C cess to and vacy Com § 當中可罰 資料作核習	ed no e pub e pub 同 元 in res you n King': e "PD //or co plianc 能更記	ifficati licatio 之本公司 pect o s Road ars.co PO"), · recting e0ffic i個新知	on lette n of the h of the b 股份 I 函件 F the jo therwise l, Nort m.hk向 which n nunnic n of the er of U	r. All Corpe 過戶述 e by ref h Poir 香港朋 nay inc ations i respec	futur orate 登言之方 ding easor it, H 段份:	re Corr Comr 已處。 式,	porate munic	e Con catior 電死只向 n on t in w or b 這聯合 ted to ssen. ta in a	nmunii is on tl 該 通 可 閣 riting b riting b y ema 證券 發 your n Your P	cations we websi 如至 233 下寄發有 ply Form to the Ho ii to 233 登記有限 ame, cont
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