



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited are set out below:

Executive Directors

Mr. PANG Chung Fai Benny (*Chairman*)

Mr. ZHANG Xiao Jun

Independent Non-Executive Directors

Mr. YAU Sze Yeung

Mr. SU Zhi Jie

Mr. LEE Chun Tung

There are three Board committees. The membership information of these committees on which each Board member serves are set out as below:

Audit Committee

Mr. YAU Sze Yeung (*Chairman*)

Mr. SU Zhi Jie

Mr. LEE Chun Tung

Remuneration Committee

Mr. LEE Chun Tung (*Chairman*)

Mr. PANG Chung Fai Benny

Mr. SU Zhi Jie

Nomination Committee

Mr. PANG Chung Fai Benny (*Chairman*)

Mr. SU Zhi Jie

Mr. LEE Chun Tung

Hong Kong, 31 October 2024