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RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

Mr. Liang Zhichao (“**Mr. Liang**”) resigned as an executive Director as he would like to spend more time pursuing his own business.

with effect from 31 October 2024.

Mr. Liang has confirmed that he has no disagreement with the Board and there are no any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its appreciation to Mr. Liang for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 31 October 2024

As at the date of this announcement, the executive Directors are Mr. Pang Chung Fai Benny, Mr. Zhang Xiao Jun; and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Mr. Lee Chun Tung.