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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 Monday, 31 March 2025 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation of payment of a final dividend (if any).

By order of the Board
China Uptown Group Company Limited
Lau Chi Yan, Pierre
Executive Director

Hong Kong, 17 March 2025

As at the date of this announcement, the executive Directors are Mr. Lau Chi Yan, Pierre and Mr. Zhang Xiao Jun; and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Su Zhi Jie, Mr. Lee Chun Tung and Ms. Aika Ouji.