

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## INSIDE INFORMATION

- (1) **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024;**
- (2) **POSTPONEMENTS OF THE BOARD MEETING;**
- (3) **SUSPENSION OF TRADING IN SHARES**

This announcement is made by the board of directors (the “**Board**”) of China Uptown Group Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **Delay in Publication of 2024 Annual Results Announcement**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the preliminary announcement for the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) no later than three months after the end of the financial year of the Company.

The Board wishes to announce that the publication of the 2024 Annual Results Announcement will be delayed as additional time is required for the independent Auditor of the Company (the “**Auditor**”) to perform and complete its audit work, which includes obtaining bank confirmation and assessing valuation of properties under development and properties held for sale. It is expected that the 2024 Annual Results Announcement will not be published by 31 March 2025.

The Board and the management of the Company are working closely with the Auditor to resolve the matters as soon as possible. The Company expects to publish the 2024 Annual Results Announcement on or before 14 April 2025.

The delay in the publication of the 2024 Annual Results Announcement constitutes a non-compliance with Rule 13.49(1) of the Listing Rules.

### **Despatch of 2024 Annual Report**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) no later than four months after the end of the financial year of the Company.

The Company will make every effort to despatch the 2024 Annual Report as soon as practicable after the publication of the 2024 Annual Results Announcement and meet requirement to publish the 2024 Annual Report by 30 April 2025.

### **Postponement of Board Meeting**

As the 2024 Annual Results Announcement will not be available for publication by 31 March 2025, the meeting of the Board for the purpose of, among other matters, considering and approving the 2024 Annual Results Announcement and its publication will be postponed to on or before 14 April 2025.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

### **Suspension of Trading**

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules. As the 2024 Annual Results Announcement is delayed, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2025 until the publication of the 2024 Annual Results Announcement.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 31 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.*