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APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that Mr. Liu Jianhui (“**Mr. Liu**”) has been appointed as Executive Director and Chief Executive Officer (“**CEO**”) of the Company, with effect from 1 April 2025.

The biographical details of Mr. Liu Jianhui are as follows:

Mr. Liu Jianhui

Mr. Liu Jianhui, aged 47, has extensive experience in financial institutions, he is proficient in handling comprehensive issues related to finance, such as the establishment of financial institutions and the design of product plans.

In his role as CEO, Mr. Liu has demonstrated exceptional leadership and strategic planning capabilities, contributing significantly to the growth and efficiency of the Company.

Mr. Liu has entered into a service contract with the Company on 1 April 2025 for an initial term of one year commencing from 1 April 2025 unless terminated by not less than one month's notice in writing served by either party to the other or payment in lieu of notice. He is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the articles of association of the Company. Mr. Liu is entitled to a director's fee of HK\$50,000 per month, which is determined by the Board with reference to the recommendation from the Remuneration Committee based on his duties and responsibilities in the Group and the prevailing market conditions.

Save as disclosed above, Mr. Liu did not hold any directorship in other listed companies during the past three years. He does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company. He does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to the appointment of Mr. Liu that needs to be brought to the attention of the shareholders of the Company. He has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules;

The Board would like to take this opportunity to welcome Mr. Liu for joining the Board.

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

Hong Kong, 1 April 2025

As at the date of this announcement, the executive Directors are Mr. Liu Jian Hui, 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.