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## **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of China Uptown Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2025 regarding delay in publication of the audited annual results of the Group for the year ended 31 December 2024 and the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9:00 a.m. on 1 April 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 11 April 2025 to consider and approve, among others, the audited annual results of the Group for the year ended 31 December 2024 and the recommendation of payment of a final dividend (if any).

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended pending the release of the audited annual results announcement for the year ended 31 December 2024.

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

Hong Kong, 10 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.*