

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.



China Uptown Group Company Limited

中國上城集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2330)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2025**

The Board announces that all resolutions proposed at the AGM held on 19 June 2025 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 19 June 2025 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2024	115,704,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) (a) To re-elect Mr. Liu Jian Hui as an executive Director	115,704,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lau Chi Yan, Pierre as an executive Director	115,704,000 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Xiao Jun as an executive Director	Withdrawn	Withdrawn
	(d) To re-elect Mr. Lee Chun Tung as an independent non-executive Director	115,704,000 (100%)	0 (0%)
	(e) To re-elect Mr. Yau Sze Yeung as an independent non-executive Director	115,704,000 (100%)	0 (0%)
	(f) To re-elect Mr. Su Zhi Jie as an independent non-executive Director	115,704,000 (100%)	0 (0%)
	(g) To re-elect Ms. Aika Ouji as an independent non-executive Director	115,704,000 (100%)	0 (0%)
	(ii) To authorise the Board to fix the remuneration of the Directors	115,704,000 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration	115,704,000 (100%)	0 (0%)
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company	115,704,000 (100%)	0 (0%)
5.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company	115,704,000 (100%)	0 (0%)
6.	Conditional on the passing of resolutions nos. 4 and 5, to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5	115,704,000 (100%)	0 (0%)

Special Resolution	Number of Votes (%)	
	For	Against
7. To approve the proposed amendments and the adoption of the third amended and restated Memorandum and Articles of Association of the Company as set out in the Appendix III to the circular of the Company dated 26 May 2025, and authorise any Director or the company secretary of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the third amended and restated Memorandum and Articles of Association of the Company	115,704,000 (100%)	0 (0%)

As all of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 377,371,457 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 19 June 2025

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