



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited are set out below:

**Executive Directors**

Mr. PAN Shimin (*Chairman*)

Mr. CHEN Xian (*Vice Chairman*)

Mr. CHENG Chi Kin (*Chief Executive Officer*)

Mr. ZHANG Xiao Jun

Mr. LIANG Zhichao

**Independent Non-Executive Directors**

Mr. YAU Sze Yeung

Mr. CHEN Weijiang

Mr. LEE Chun Tung

There are three Board committees. The membership information of these committees on which each Board member serves are set out as below:

**Audit Committee**

Mr. YAU Sze Yeung (*Chairman*)

Mr. CHEN Weijiang

Mr. LEE Chun Tung

**Remuneration Committee**

Mr. CHEN Weijiang (*Chairman*)

Mr. PAN Shimin

Mr. LEE Chun Tung

**Nomination Committee**

Mr. PAN Shimin (*Chairman*)

Mr. CHEN Weijiang

Mr. LEE Chun Tung

Hong Kong, 21 February 2024