

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.



POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024

The Board announces that all resolutions proposed at the AGM held on 20 June 2024 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 20 June 2024 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders of the Company by way of poll. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular dated 29 April 2024 (the “**Circular**”).

Mr. Pang Chung Fai Benny acted as the chairman of the AGM. Mr. Pang Chung Fai Benny, Mr. Fu Yongyuan, and Mr. Liang Zhichao as executive Directors; and Mr. Yau Sze Yeung, Mr. Chen Weijiang and Mr. Lee Chun Tung as independent non-executive Directors, attended the AGM in person or by electronic means.

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

The poll results in respect of the resolutions proposed at the AGM were 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 (the “ Group ”) for the year ended 31 December 2023	105,856,017 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Pang Chung Fai Benny as an executive Director	105,856,017 (100%)	0 (0%)
	(b) To re-elect Mr. Fu Yongyuan as an executive Director	105,856,017 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Xiao Jun as an executive Director	105,856,017 (100%)	0 (0%)
	(d) To re-elect Mr. Liang Zhichao as an executive Director	105,856,017 (100%)	0 (0%)
	(e) To re-elect Mr. Yau Sze Yeung as an independent non-executive Director	105,856,017 (100%)	0 (0%)
	(ii) To authorise the Board to fix the remuneration of the Directors	105,856,017 (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	105,856,017 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution	105,856,017 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution	105,856,017 (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	105,856,017 (100%)	0 (0%)

Note: Shareholders may refer to the notice of AGM for full text of the above resolutions.

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

As at the date of the AGM, the total number of issued shares of the Company was 305,357,052 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.

By order of the Board
China Uptown Group Company Limited
Pang Chung Fai Benny
Chairman

Hong Kong, 20 June 2024

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Pang Chung Fai Benny (Chairman), Mr. Fu Yongyuan, Mr. Zhang Xiao Jun and Mr. Liang Zhichao, and three independent non-executive Directors, namely Mr. Yau Sze Yeung, Mr. Chen Weijiang and Mr. Lee Chun Tung.