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NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Uptown Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the declaration of an interim dividend (if any).

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

Hong Kong, 15 August 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.