



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. PANG Chung Fai Benny (*Chairman*)
Mr. ZHANG Xiao Jun
Mr. LIANG Zhichao

Independent Non-Executive Directors

Mr. YAU Sze Yeung
Mr. SU Zhi Jie
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. SU Zhi Jie
Mr. LEE Chun Tung

Remuneration Committee

Mr. LEE Chun Tung (*Chairman*)
Mr. PANG Chung Fai Benny
Mr. SU Zhi Jie

Nomination Committee

Mr. PANG Chung Fai Benny (*Chairman*)
Mr. SU Zhi Jie
Mr. LEE Chun Tung

Hong Kong, 30 September 2024