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SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of China Uptown Group Company Limited (the “**Company**”) dated 31 October 2024 (the “**Announcement**”) in relation to, among other things, the resignation of Mr. Liang Zhichao (“**Mr. Liang**”) as an executive director of the Company. Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the effective date of resignation of Mr. Liang as the executive director of the Company on 15 November, 2024.

Mr. Liang has confirmed that he has no disagreement with the Board and there are no any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its appreciation to Mr. Liang for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 1 November 2024

As at the date of this announcement, the executive Directors are Mr. Pang Chung Fai Benny, Mr. Liang Zhichao and Mr. Zhang Xiao Jun; and the independent non-executive Directors are Mr. Yau Sze Yeung, Mr. Su Zhi Jie and Mr. Lee Chun Tung.