



## 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. LAU Chi Yan, Pierre

Mr. ZHANG Xiao Jun

### **Independent Non-Executive Directors**

Mr. YAU Sze Yeung

Mr. SU Zhi Jie

Mr. LEE Chun Tung

Ms. Aika Ouji

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. LAU Chi Yan, Pierre

Mr. SU Zhi Jie

### **Nomination Committee**

Mr. LAU Chi Yan, Pierre (*Chairman*)

Mr. SU Zhi Jie

Mr. LEE Chun Tung

Hong Kong, 2 January 2025