China Uptown Group Company Limited
中國上城集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2330)

REVISED FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 8 MAY 2026 (THE "MEETING") (OR ANY ADJOURNMENT THEREOF)

I/We (note 1) ____

of ____

being the registered holder(s) of (note 2) ____

shares of HK$0.01 each in the capital of the Company **HEREBY APPOINT** the chairman of the Meeting (note 3) or ______________________

of ____

as my/our proxy/proxies (note 3) to vote for me/us and/or my/our behalf at the Meeting to be held at Room 1201, 12th Floor, 29 Austin Road, Kowloon, Hong Kong on Friday, 8 May 2026 at 11:00 a.m., and at any adjournment thereof, for the purpose of considering and, if thought fit, with or without modifications, passing the resolutions set out in the notice and supplemental notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as hereunder indicated.

Please indicate with a "✓" in the boxes provided how you wish the proxy to vote on your behalf (note 4). Should this form be returned duly signed, but without a specific direction, the proxy will vote or abstain at his/her/its discretion.

	ORDINARY RESOLUTIONS	FOR (note 4)	AGAINST (note 4)
1.	To receive and adopt the audited consolidated financial statements and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2025		
2.	(i) (a) To re-elect Ms. Wu Yanhua as an executive director of the Company		
	(b) To re-elect Mr. Liu Jian Hui as an executive director of the Company		
	(c) To re-elect Mr. Su Zhi Jie as an independent non-executive director of the Company		
	(d) To re-elect Mr. Qian Sheng Hua as an executive director of the Company		
	(ii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration		
4.	To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares of the Company		
5.	To grant a general unconditional mandate to the directors of the Company to repurchase shares of the Company		
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		

Dated this: ______________ day of ______________ 2026 Shareholder's Signature: ____________________________ (notes 5, 6, 7 and 8)

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The name of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
4. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. In the case of a joint registered holder of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the office of the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
8. Any alteration made to this form should be initialled by the person who signs the form.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.
10. **IMPORTANT: PLEASE REFER TO PAGES 5 AND 6 OF THE SUPPLEMENTAL CIRCULAR OF THE COMPANY DATED 22 APRIL 2026 FOR ARRANGEMENTS ABOUT COMPLETION AND SUBMISSION OF THIS REVISED PROXY FORM.**

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the"Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, share registrar, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Union Registrars Limited at the above address.