

UPP REIT Holdings Limited – Directorate Change

06 September 2022

Directorate Change

UPP REIT Holdings Limited (ISIN – JE00BF5PSP50) (the "Company") – the parent company of UPP Group Holdings Limited and UPP Bond 1 Issuer PLC - wishes to announce the resignation of Andrew Wilkie and Jingshen Hu as directors of the Company and the appointment of Jamie Cuervo and Chilei Kao as directors of the Company, all with effect from 6th September 2022.

All enquiries in relation to this announcement should be addressed to: Bedell Channel Islands Limited
Listing Sponsor TISE-Helpline@bedellgroup.com