



UBA INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 768)

As at 31 December, 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.168.

Hong Kong, 14 January, 2008

As at the date of this announcement, the board of the Company consists of Mr. Leung King Yue, Alex, Mr. Li Kwok Cheung, George, Mr. Cheng Wai Lun, Andrew and Dr. Wong Yun Kuen as executive directors and Dr. Lewis Hung Fung, Mr. Ip Man Tin, David and Mr. Chan Chung Yee, Alan as independent non-executive directors.