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**UBA INVESTMENTS LIMITED**

**開明投資有限公司\***

*(incorporated in Cayman Islands with limited liability)*

(Stock code: 768)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of UBA Investments Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on Monday, 6<sup>th</sup> July, 2009 at 5:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively the “Group”) for the financial year ended 31<sup>st</sup> March 2009 and to approve the draft final results announcement of the Group to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a final dividend, if any;
3. To transact any other business.

By order of the board of directors of  
**UBA Investments Limited**  
**Li Kwok Cheung, George**  
Executive Director

Hong Kong, 23<sup>rd</sup> June 2009

\* *For identification only*

*As at the date of this announcement, the board of the Company consists of Mr. Li Kwok Cheung, George, Mr. Cheng Wai Lun, Andrew, Dr. Wong Yun Kuen and Mr. Chau Wai Hing, Jeff as executive directors and Mr. Chan Chung Yee, Alan, Dr. Fung Lewis Hung and Mr. Tang Hon Bui, Ronald as independent non-executive directors.*