



UBA INVESTMENTS LIMITED
開明投資有限公司*

(incorporated in Cayman Islands with limited liability)
(Stock code: 768)

NOTIFICATION OF BOARD MEETING

The Board is pleased to announce that a board meeting of the Company is scheduled on Tuesday, 1st December 2009 at 2:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September 2009 and considering the payment of an interim dividend, if any.

By order of the Board
Li Kwok Cheung, George
Executive Director

Hong Kong, 18th November 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.