

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



UBA INVESTMENTS LIMITED

開明投資有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 768)

APPOINTMENT OF CHAIRMAN

Mr. CHAU Wai Hing was appointed as the Chairman of the Company with effect from 21 July 2010.

The board of directors (the “**Board**”) of UBA Investments Limited (the “**Company**”) announces that Mr. CHAU Wai Hing (“**Mr. Chau**”) was appointed as the Chairman of the Company with effect from 21 July 2010.

Mr. CHAU Wai Hing (“**Mr. Chau**”), aged 44, is an executive Director of the Company. He is a Professional National Accountant of the National Institute of Accountants in Australia, a member of the Chartered Institute for Securities & Investment and Hong Kong Securities Institute. He obtained his Bachelor Degree in Quantitative Analysis for Business, Postgraduate Certificate in Professional Accounting and Master Degree in Finance from the City University of Hong Kong. He also holds a Master Degree in Professional Accounting from the Southern Cross University in Australia. Prior to joining the Company, he possesses over 17 years of experience in banking, finance and wealth management and held senior positions at several international financial institutions including Bank of America (Asia) Limited and Merrill Lynch (Asia Pacific) Limited. Saved as disclosed above, Mr. Chau does not hold directorship in any listed public companies in Hong Kong during the past three years.

The Board would like to take this opportunity to welcome Mr. Chau on his appointment.

By order of the Board
UBA Investments Limited
CHENG Wai Lun, Andrew
Executive Director

Hong Kong, 21 July 2010

** For identification purpose only*

As at the date of this announcement, the board of the Company consists of Mr. CHAU Wai Hing as chairman and executive director, Mr. CHENG Wai Lun, Andrew and Dr. WONG Yun Kuen as executive directors and Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive directors.