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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)

### **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise certain information in the Circular, the despatch of the Circular will be delayed from 21 February 2013 to on or before 4 March 2013.

The Company has applied to the Stock Exchange for waiver from strict compliance with Rule 14A.49 of the Listing Rules such that the despatch of the Circulars is to be postponed to on or before 4 March 2013.

Reference is made to the joint announcement (the “**Announcement**”) dated 28 January 2013 issued by Upbest and UBA in relation to the continuing connected transactions on the part of both Upbest and UBA. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Pursuant to Rule 14A.49 of the Listing Rules, UBA is required to despatch the circular (the “**Circular**”) containing, among other things, containing details of the Supplemental Agreements and the continuing connected transactions contemplated thereunder and a notice of UBA EGM to the UBA Shareholders within 15 business days after the publication of the Announcement, which shall be on or before 21 February 2013.

As additional time is required to finalise certain information in the Circular, it is expected that the despatch of the Circular will be delayed from 21 February 2013 to on or before 4 March 2013.

The Company has applied to the Stock Exchange for waiver from strict compliance with Rule 14A.49 of the Listing Rules such that the despatch of the Circulars is to be postponed to on or before 4 March 2013

**By order of the Board**  
UBA Investments Limited  
CHAU Wai Hing, Jeff  
Chairman and Executive Director

Hong Kong, 20 February 2013

*\* 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.*