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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 (the “Board”) of directors of UBA Investments Limited (“the Company”) hereby announces that a Board meeting of the Company will be held on Monday, 18 November 2013 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and considering the payment of an interim dividend, if any.

By order of the Board  
**UBA Investments Limited**  
**LEUNG Man Lai**  
*Company Secretary*

Hong Kong, 4 November 2013

\* *For identification 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.*