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**UBA INVESTMENTS LIMITED**

**開明投資有限公司\***

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

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors of UBA Investments Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited (the “Branch Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged

By order of the Board  
**UBA INVESTMENTS LIMITED**  
**LEUNG Man Lai**  
*Company Secretary*

Hong Kong, 12 March 2014

*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; Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive Directors.*

*\* For identification only*