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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)

### **CHANGES OF CHAIRMAN AND RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 30 April 2015:-

- (1) Mr. CHAU Wai Hing (“**MR. CHAU**”) resigned as the Chairman of the Board and the Executive Director of the Company as he would like to spend more time pursuing his own business; and
- (2) Dr. WONG Yun Kuen (“**Dr. WONG**”), an Executive Director of the company, has been elected as the Chairman of the Board of the Company; and

The board of directors (the “**Board**”) of UBA Investments Limited (the “**Company**”) announces that with effect from 30 April 2015:-

#### **RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR OF THE COMPANY**

**Mr. CHAU** resigned as the Chairman of the Board and the Executive Director of the Company as he would like to spend more time pursuing his own business.

**Mr. CHAU** confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board takes this opportunity to thank **Mr. CHAU** for his valuable contributions to the Company and the Board during his tenure with the Company.

#### **CHANGE OF CHAIRMAN OF THE BOARD**

**Dr. WONG**, an Executive Director, was elected as the Chairman of the Board of the Company.

By order of the Board  
**UBA INVESTMENTS LIMITED**  
**Dr. WONG Yun Kuen**  
*Chairman*

Hong Kong, 30 April 2015

*As at the date of this announcement, the Board of the Company consists of Dr. WONG Yun Kuen as chairman and executive Director and Mr. CHENG Wai Lun, Andrew 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*