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**UBA INVESTMENTS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 768)

As at 30 November 2016, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.161.

Hong Kong, 13 December 2016

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