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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)

CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

Reference is made to the notice (the “Notice”) of the 2017 annual general meeting of the Company (the “2017 AGM”) issued by UBA Investments Limited (the “Company”) on 21 July 2017. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Notice and the Circular on 21 July 2017.

As mentioned in the Notice, the 2017 AGM will be convened and held on 18 August 2017.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2017 AGM, the register of members of the Company will be closed from Tuesday, 15 August 2017 to Friday, 18 August 2017, both days inclusive, during which period no transfer of Shares will be registered. In order to determine the identity of Shareholders who are entitled to attend and vote at the AGM, all Share transfers accompanied by the relevant Share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 14 August 2017.

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

Hong Kong, 21 July 2017

** For identification only*

As at the date of this announcement, the Board of the Company consists of Dr. WONG Yun Kuen as chairman and executive director, 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.