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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)

**SUPPLEMENTAL ANNOUNCEMENT ON THE INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017**

Reference is made to the interim report of the Company for the six months ended 30 September 2017 (the “**Interim Report**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Report.

The Company would like to provide additional information in respect of its significant investments. The Company would like to inform that there were no further investments under available for sales financial assets during the corresponding period of six months ended 30 September 2017. The Company would also like to provide additional information in respect of its significant investments (top ten investments) of the total assets of the Group. These investments are equity securities listed in Hong Kong at fair value under financial assets at fair value through profit or loss as at the respective end of the relevant reporting periods.

Name of investee companies (Note)	As at 30 September 2017			As at 31 March 2017		
	Number of share	Fair Value <i>HK\$</i>	Approximately % of total assets of the Group	Number of share	Fair Value <i>HK\$</i>	Approximately % of total assets of the Group
CK Hutchison Holdings Limited (Stock Code: 0001)	55,000	5,491,750	3.16%	55,000	5,258,000	3.04%
PCCW Limited (Stock Code: 0008)	4,888,000	20,676,240	11.90%	4,888,000	22,387,040	12.94%
CK Asset Holdings Limited (Stock Code: 1113)	58,000	3,749,700	2.16%	58,000	3,036,300	1.75%
Yi Hua Holdings Limited (Stock Code: 2213)	28,970,278	57,940,556	33.35%	14,485,139	57,071,448	32.98%
Xinjiang Xinxin Mining Industry Company Limited (Stock Code: 3833)	1,600,000	1,712,000	0.99%	1,600,000	1,648,000	0.95%
Bank of China Limited (Stock Code: 3988)	500,000	1,925,000	1.11%	-	-	-
Gemilang International Limited (Stock Code: 6163)	5,991,250	11,682,938	6.72%	5,181,250	9,533,500	5.51%
Kwong Man Kee Group Limited (Stock Code: 8023)	10,518,000	5,784,900	3.33%	10,518,000	5,784,900	3.34%
A. Plus Group Holding Limited (Stock Code: 8251)	3,300,000	2,046,000	1.18%	3,300,000	2,376,000	1.37%
Chi Ho Development Holdings Limited (Stock Code: 8423)	8,660,000	6,754,800	3.89%	12,010,000	3,723,100	2.15%
		<u>117,763,884</u>	<u>67.78%</u>		<u>110,818,288</u>	<u>64.03%</u>

Note: All those investee companies are listed corporations in Hong Kong.

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

Hong Kong, 25 January 2018

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.