



UBA INVESTMENTS LIMITED

開明投資有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 768)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of UBA Investments Limited (the “Company”) announces that on 1st August, 2007, Mr. Ng Yick Man, Andy (“Mr. Ng”) resigned as independent non-executive director with the reason of too much workload. Mr. Ng confirmed that he has no disagreement in all aspects with the Company and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Ng for his valuable contribution to the Company.

By order of the Board
UBA Investments Limited
Leung King Yue, Alex
Executive Director

Hong Kong, 1st August, 2007

** For identification purpose only*

As at the date of this announcement, the Board consists of Mr. Li Kwok Cheung, George, Mr. Cheng Wai Lun, Andrew, Dr. Wong Yun Kuen and Mr. Leung King Yue, Alex as executive directors, and Mr. Wong Wai Kwong, David, Dr. Lewis Hung Fung and Mr. Ip Man Tin, David as independent non-executive directors.