



UBA INVESTMENTS LIMITED

開明投資有限公司*

(incorporated in Cayman Islands with limited liability)

(Stock code: 768)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of UBA Investments Limited are set out below.

Executive Directors

CHAU Wai Hing (Chairman)

CHENG Wai Lun, Andrew

Independent Non-executive Directors

TANG Hon Bui, Ronald

KWOK Ming Fai

KWOK Yuen Lam, Sophia

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHAU Wai Hing	-	-	-
CHENG Wai Lun, Andrew	-	M	M
TANG Hon Bui, Ronald	M	M	M
KWOK Ming Fai	C	C	C
KWOK Yuen Lam, Sophia	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 June 2025

** For identification purpose only*