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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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. TSE Hon Kwan, Max has tendered his resignation as the Company Secretary and an Authorised Representative of the Company with effect from 31 May 2010 and Ms. HAU Wing Lai, Queenie has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 31 May 2010.

The board of directors (the “**Board**”) of UBA Investments Limited (the “**Company**”) announces that Mr. TSE Hon Kwan, Max (“**Mr. Tse**”) has tendered his resignation as the Company Secretary and an Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 31 May 2010. Mr. Tse confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. HAU Wing Lai, Queenie (“**Ms. Hau**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 31 May 2010. Ms. Hau holds a Bachelor of Arts (Honours) in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. She has over 8 years of experience in accounting, auditing and tax consultancy.

The Board takes this opportunity to express its sincere gratitude to Mr. Tse for his contribution to the Company during his tenure and also extends its welcome to Ms. Hau on her appointment.

By order of the Board
UBA Investments Limited
CHENG Wai Lun, Andrew
Executive Director

Hong Kong, 31 May 2010

** For identification purpose only*

As at the date of this announcement, the board of the Company consists of Mr. CHENG Wai Lun, Andrew, Dr. WONG Yun Kuen and Mr. CHAU Wai Hing, Jeff as executive directors and Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive directors.