

# **UBA INVESTMENTS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 768)

As at 31st July, 2004, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.083.

Hong Kong, 10th August, 2004

*As at the date of this announcement, the board of the Company consists of Mr. Li Kwok Cheung, George and Mr. Cheng Wai Lun, Andrew as executive directors, Mr. Kwok Hong Yee, Jesse as non-executive director and Mr. Wong Wai Kwong, David and Dr. Lewis Hung Fung as independent non-executive directors.*

Please also refer to the published version of this announcement in China Daily.