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**UBA INVESTMENTS LIMITED**

**開明投資有限公司\***

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

(Stock code: 768)

**CHANGES OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that Ms. HAU Wing Lai, Queenie has resigned as the Company Secretary and the Authorised Representative of the Company with effect from 30 July 2012. Mr. LEUNG Man Lai has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 30 July 2012.

The board of directors (the “**Board**”) of UBA Investments Limited (the “**Company**”) announces that Ms. HAU Wing Lai, Queenie (“**Ms. Hau**”) has resigned as the Company Secretary and the 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 30 July 2012. Ms. Hau confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. LEUNG Man Lai (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 30 July 2012. Mr. Leung holds a Bachelor of Business Administration (Honours) in Accountancy from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 7 years of experience in accounting, auditing and tax consultancy.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Hau to the Company during her tenure and also extends its welcome to Mr. Leung on his new appointment.

By order of the Board  
**UBA INVESTMENTS LIMITED**  
**CHAU Wai Hing**  
*Chairman*

Hong Kong, 30 July 2012

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

*\* For identification only*