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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement (the “**Announcement**”) dated 25 January 2019 issued by UBA Investments Limited (the “**Company**”) and Upbest in relation to, among other things, the continuing connected transactions on the part of the Company and Upbest. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular of the Company (the “**Circular**”) containing, among other things, further details relating to the relevant continuing connected transactions is expected to be despatched to the UBA Shareholders on or before 20 February 2019. As additional time is required by the Company to finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be delayed to a date on or before 1 March 2019.

By order of the Board
UBA Investments Limited
WONG Yun Kuen
Chairman and Executive Director

Hong Kong, 20 February 2019

** For identification purpose only*

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