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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)

CHANGE OF AUDITOR

This announcement is made by UBA Investments Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company hereby announces that Li, Tang, Chen & Co. (“Li, Tang, Chen”) has resigned as the auditor of the Group with effect from 5 March 2019 as the Company and Li, Tang, Chen cannot reach a consensus with the Group on the audit fee for the financial year ending 31 March 2019.

Li, Tang, Chen confirmed that there are no circumstances connected with its resignation which they consider should be brought to the attention of the shareholders or creditors or the holders of securities of the Company. The Board and the audit committee of the Company confirmed that there are no other matters or circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board further announces that HLB Hodgson Impey Cheng Limited (“HLB”) has been appointed by the Board as the new auditor of the Group with effect from 5 March 2019 to fill the casual vacancy following the resignation of Li, Tang, Chen. HLB shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Li, Tang, Chen for its professional and quality services rendered to the Company during the past years.

By order of the Board
UBA Investments Limited
LEUNG Man Lai
Company Secretary

Hong Kong, 5 March 2019

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.

** For identification purpose only*