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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of UBA Investments Limited (the “Company”) hereby announces that with effect from 11th July, 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Branch Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 26 June 2019

** For identification only*

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