



## UBA INVESTMENTS LIMITED

### 開明投資有限公司\*

(incorporated in Cayman Islands with limited liability)  
(Stock code: 768)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of UBA Investments Limited are set out below.

#### Executive Directors

WONG Yun Kuen (Chairman)  
CHAU Wai Hing  
CHENG Wai Lun, Andrew

#### Independent Non-executive Directors

CHAN Chung Yee, Alan  
FUNG Lewis Hung  
TANG Hon Bui, Ronald  
KWOK Ming Fai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
WONG Yun Kuen	-	-	-
CHAU Wai Hing	-	-	-
CHENG Wai Lun, Andrew	-	M	M
CHAN Chung Yee, Alan	C	C	C
FUNG Lewis Hung	M	M	M
TANG Hon Bui, Ronald	M	M	M
KWOK Ming Fai	M	M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 1 September 2021

\* For identification purpose only