

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 HLB Hodgson Impey Cheng Limited (“HLB”) has resigned as the auditor of the Group with effect from 23 March 2022 as HLB stated in their letter of resignation that, as part of their normal procedures which include an annual consideration of whether they would continue to act for their audit clients, having taken into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of their current work flows, HLB decided to tender their resignation as the auditor of the Company.

HLB 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 confirmed that HLB has not yet commenced any audit work on the financial statements of the Group for the year ending 31 March 2022.

The Board further announces that Asia Alliance (HK) CPA Ltd (“Asian Alliance”) has been appointed by the Board as the new auditor of the Group with effect from 23 March 2022 to fill the casual vacancy following the resignation of HLB. Asian Alliance 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 HLB 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, 23 March 2022

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

** For identification purpose only*