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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD

The Board announces that with effect from 6 June 2025:-

- (1) Dr. WONG resigned as the Chairman of the Board and the Executive Director of the Company due to health reason; and
- (2) Mr. CHAU, an Executive Director of the company, has been elected as the Chairman of the Board of the Company.

The board of directors (the “**Board**”) of UBA Investments Limited (the “**Company**”) announces that with effect from 6 June 2025:-

RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR OF THE COMPANY

Dr. WONG Yun Kuen (“**Dr. WONG**”) resigned as the Chairman of the Board and the Executive Director of the Company due to health reason.

Dr. WONG confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board takes this opportunity to thank **Dr. WONG** for his valuable contributions to the Company and the Board during his tenure with the Company.

CHANGE OF CHAIRMAN OF THE BOARD

Mr. CHAU Wai Hing (“**Mr. CHAU**”), an Executive Director, was elected as the Chairman of the Board of the Company.

BIOGRAPHICAL DETAILS OF MR. CHAU

Mr. CHAU, aged 59, an executive Director of the Company. Mr. CHAU possesses over 30 years of experience in banking, finance and wealth management and held executive positions at several international financial institutions and listed companies (including as an executive Director of the Company from 2008 to 2015). He graduated from City University of Hong Kong with a Bachelor's Degree in Quantitative Analysis for Business, Postgraduate Certificate in Professional Accounting and Master Degree in Finance. He also holds a Master Degree in Professional Accounting from the Southern Cross University in Australia. Mr. CHAU is a fellow member of the Institute of Public Accountants in Australia, a fellow member of the Institute of Financial Accountants and a fellow member of the Hong Kong Securities and Investment Institute. Mr. CHAU was previously a licensed person to carry out type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"). Mr. CHAU is the chairman and executive Director of Cocoon Holdings Limited (Stock Code: 428) and an independent non-executive Director of abc Multiactive Limited (stock code: 8131). Mr. CHAU was an independent non-executive Director of Carnival Group International Holdings Limited (stock code: 996) from May 2019 to December 2023, a company incorporated in the Bermuda with limited liability and the listing of the shares were cancelled on 7 December 2023 and was ordered to be wound up by the High Court of Hong Kong on 23 August 2022.

There is no written service contract having executed between the Company and Mr. CHAU. Mr. CHAU is not appointed for any specific terms but Mr. CHAU's appointment is subject to retirement by rotation and re-election at least once every three years at the annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. CHAU is entitled to director's emolument of HK\$30,000 per annum. Such emolument is subject to review by the Board and/or the remuneration committee of the Company from time to time.

Save as disclosed above, Mr. CHAU does not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO, as at the date of this announcement.

Save as disclosed above, Mr. CHAU confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters concerning that need to be brought to the attention of holders of securities of the Company in relation to his appointment.

By order of the Board
UBA INVESTMENTS LIMITED
CHAU Wai Hing
Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, UBA Board consists of Mr. CHAU Wai Hing as chairman and executive director, Mr. CHENG Wai Lun, Andrew as executive director; Mr. TANG Hon Bui, Ronald, Mr. KWOK Ming Fai and Ms. KWOK Yuen Lam, Sophia as independent non-executive directors

** For identification only*