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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

Reference is made to the notice of the annual general meeting (the "**AGM**") and the circular of UBA Investments Limited (the "**Company**") dated 24 July 2025.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the "**Board**") of the Company is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the Shareholders of the Company by way of poll at the AGM held on 21 August 2025. The poll results were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2025.	911,855,000 (100%)	0 (0 %)
2.	To re-elect Mr. CHENG Wai Lun, Andrew as Executive Director.	911,855,000 (100%)	0 (0 %)
3.	To re-elect Mr. TANG Hon Bui, Ronald as Independent Non-Executive Director.	911,855,000 (100%)	0 (0 %)
4.	To authorise the board to fix the remuneration of directors.	911,855,000 (100%)	0 (0 %)
5.	To re-appoint Asian Alliance (HK) CPA Ltd. as the Company's auditors and authorise the Board to fix their remuneration.	911,855,000 (100%)	0 (0 %)
6.	Ordinary Resolution on item 6 of the notice of the Meeting to grant a general mandate to the Board to allot and issue new Shares.	911,855,000 (100%)	0 (0 %)
7.	Ordinary Resolution on item 7 of the notice of the Meeting to grant a general mandate to the Board to repurchase Shares of the Company.	911,855,000 (100%)	0 (0 %)
8.	Ordinary Resolution on item 8 of the notice of the Meeting to extend the general mandate to the Board to issue new Shares.	911,855,000 (100%)	0 (0 %)

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions, all the proposed ordinary resolutions at the AGM were duly passed as the ordinary resolutions of the Company.

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 1,271,732,200 shares.

2. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the AGM.

3. The total number of Shares entitling the holders to attend but to abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.

4. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

5. Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

6. The Company would like to report that the executive directors, namely Mr. CHENG Wai Lun, Andrew and Mr. CHAU Wai Hung, the independent non-executive directors, namely Mr. TANG Hon Bui, Ronald, Mr. KWOK Ming Fai and Ms. KWOK Yuen Lam, Sophia attended the AGM, either in person or by means of electronic facilities.

By order of the Board
UBA INVESTMENTS LIMITED
Leung Man Lai
Company Secretary

Hong Kong, 21 August 2025

** for identification purpose only*

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