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

DATE OF BOARD MEETING

The board (the "Board") of directors of UBA Investments Limited ("the Company") hereby announces that a Board meeting of the Company will be held on Monday, 24 November 2025 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the payment of an interim dividend, if any.

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

Hong Kong, 5 November 2025

* *For identification only*

As at the date of this announcement, the Board of the Company consists of Mr. CHAU Wai Hing as chairman and executive Director, 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.