



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)

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	-	-	-
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, 2 December 2019

* For identification purpose only