

*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)*

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the joint announcement (the “**Announcement**”) dated 26 January 2022 issued by UBA Investments Limited (the “**Company**”) and Upbest in relation to, among other things, the continuing connected transactions on the part of the Company and Upbest. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular of the Company (the “**Circular**”) containing, among other things, further details relating to the transactions which require approvals by the UBA Independent Shareholders, a letter from the UBA Independent Board Committee to the UBA Independent Shareholders, and a letter from the independent financial adviser to advise the UBA Independent Board Committee and the UBA Independent Shareholders on the transactions was expected to be despatched to the UBA Shareholders on or before 7 March 2022. As additional time is required by the Company to finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be delayed to a date on or before 21 March 2022.

**By order of the Board**  
UBA Investments Limited  
WONG Yun Kuen  
Chairman and Executive Director

Hong Kong, 7 March 2022

*\* For identification purpose only*

*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.*