

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)*

- (I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION
COMMITTEE AND THE NOMINATION COMMITTEE
AND
(II) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION
COMMITTEE AND THE NOMINATION COMMITTEE**

**(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION
COMMITTEE AND THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of UBA Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. KWOK Yuen Lam Sophia (“**Ms. Kwok**”) is appointed as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company with effect from 12 July 2024.

The biographical details of Ms. Kwok are set out as follows:

Ms. KWOK Yuen Lam Sophia, aged 43, obtained the degree of Master of Laws in Information Technology and Intellectual Property Law from The University of Hong Kong in 2009, the Postgraduate Certificate in Laws from City University of Hong Kong in 2007, a Juris Doctor from City University of Hong Kong in 2006 and the degree of Bachelor of Fine Arts (Graphic Design) from California College of the Arts in the United States in 2004.

Ms. Kwok has over 19 years of experience in the legal field. She is a solicitor of the High Court of Hong Kong, a member of the Law Society of Hong Kong and currently a solicitor of Jesse H.Y. Kwok & Co., Solicitors & Notaries and a Greater Bay Area qualified lawyer at 廣東廣信君達(白雲)律師事務所 (for transliteration purpose only, Guangdong Guangxin Junda (Baiyun) Law Firm[#]).

From May 2012 to January 2014, Ms. Kwok was also an independent non-executive Director of China Financial Leasing Group Limited, the shares of which are listed on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2312). She has also been appointed as an independent non-executive Director of Gemilang International Limited (stock code: 6163) since 21 June 2024.

As at the date of this announcement, save as disclosed above, Ms. Kwok has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years and does not hold any position with the Company or any of the Company’s group of companies nor have any relationship with any other Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Kwok does not have any interest in nor is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Kwok has not entered into any service contract with the Company. She is not appointed for a specific term but 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 memorandum and articles of association of the Company. Ms. Kwok’s remuneration has been fixed at HK\$30,000 per annum, which is determined by the Board and the remuneration committee of the Company with reference to her duties, performance and responsibilities within the Group, the Group’s remuneration policy and the prevailing market conditions. She will be subject to retirement and being eligible for re-election at the upcoming annual general meeting of the Company.

Ms. Kwok has confirmed that she meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no information relating to Ms. Kwok that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the holders of securities of the Company in relation to her appointment.

The Board would like to take this opportunity to express its warmest welcome to Ms. Kwok for joining the Board.

**(II) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION
COMMITTEE AND THE NOMINATION COMMITTEE**

The Board hereby also announces that Dr. FUNG Lewis Hung (“**Dr. Fung**”) has indicated his intention to retire as an independent non-executive Director and not to offer himself for re-election at the upcoming annual general meeting of the Company. Accordingly, Dr. Fung will cease to be an independent non-executive Director, member of the audit committee, remuneration committee and nomination committee upon the conclusion of the upcoming annual general meeting, which is expected to be held on or about 21 August 2024.

Dr. Fung has confirmed that he has no disagreement with the Board and the Company, and that there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Dr. Fung for his contribution during his tenure of service.

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

Hong Kong, 12 July 2024

**For identification purposes only*

#the English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words

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