



UBA INVESTMENTS LIMITED

開明投資有限公司*

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

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of UBA Investments Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on Wednesday, 16th July, 2008 at 2:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively the “Group”) for the financial year ended 31st March, 2008 and to approve the draft final results announcement of the Group to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a final dividend, if any;
3. To transact any other business.

By order of the board of directors of
UBA Investments Limited
Li Kwok Cheung, George
Executive Director

Hong Kong, July 4, 2008

As at the date of this announcement, UBA Board consists of Mr. Leung King Yue, Alex, Mr. Li Kwok Cheung, George, Mr. Cheng Wai Lun, Andrew and Dr. Wong Yun Kuen as executive directors and Mr. Chan Chung Yee, Alan, Dr. Lewis Hung Fung and Mr. Ip Man Tin, David as independent non-executive directors.

**For identification purposes only*