



UBA INVESTMENTS LIMITED

開明投資有限公司*

(incorporated in Cayman Islands with limited liability)

(Stock code: 768)

NOTIFICATION OF BOARD MEETING

The Board is pleased to announce that a board meeting of the Company is scheduled on Monday, 1st December 2008 at 4:15 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September 2008.

By order of the Board
Li Kwok Cheung, George
Executive Director

Hong Kong, 19th November 2008

** For identification only*

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