



UBA INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 768)

As at 30 November 2008, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.082.

Hong Kong, 12 December 2008

As at the date of this announcement, the board of the Company consists of Mr. Li Kwok Cheung, George, Mr. Cheng Wai Lun, Andrew, Dr. Wong Yun Kuen and Mr. Chau Wai Hing Jeff as executive directors and Mr. Chan Chung Yee, Alan, Dr. Lewis Hung Fung and Mr. Tang Hon Bui, Ronald as independent non-executive directors.