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UBA INVESTMENTS LIMITED

開明投資有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 768)

**FORMATION OF A NOMINATION COMMITTEE
AND
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The Board of Directors (the “Board”) of UBA Investments Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 21 March 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung, Mr. TANG Hon Bui, Ronald and Mr. CHENG Wai Lun, Andrew, as members of the Nomination Committee and Mr. CHAN Chung Yee, Alan has been appointed and shall act as the Chairman of the Nomination Committee.

By Order of the Board
UBA Investments Limited
CHAU Wai Hing
Chairman

Hong Kong, 21 March 2012

** For identification only*

As at the date of this announcement, the Board of the Company consists of Mr. CHAU Wai Hing as chairman and executive director, Mr. CHENG Wai Lun, Andrew and Dr. WONG Yun Kuen as executive directors; and Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive directors.