



**UBA INVESTMENTS LIMITED**  
**開明投資有限公司\***

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

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of UBA Investments Limited are set out below.

**Executive Directors**

CHAU Wai Hing (Chairman)  
CHENG Wai Lun, Andrew  
WONG Yun Kuen

**Independent Non-executive Directors**

CHAN Chung Yee, Alan  
FUNG Lewis Hung  
TANG Hon Bui, Ronald

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
CHAU Wai Hing			
CHENG Wai Lun, Andrew		M	M
WONG Yun Kuen			
CHAN Chung Yee, Alan	C	C	C
FUNG Lewis Hung	M	M	M
TANG Hon Bui, Ronald	M	M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 30 March 2012

*\* For identification purpose only*