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**UBA INVESTMENTS LIMITED**

**開明投資有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 768)

**CHANGE OF PRINCIPAL REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of UBA Investments Limited (the “Company”) announces that with effect from 26 January 2013 the principal share registrar and transfer agent of the Company in the Cayman Islands will be changed from Butterfield Fulcrum Group (Cayman) Limited to Royal Bank of Canada Trust Company (Cayman) Limited of 4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands.

Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong remains as the branch registrar and transfer agent of the Company in Hong Kong.

By order of the Board  
**UBA INVESTMENTS LIMITED**  
**CHAU Wai Hing**  
*Chairman*

Hong Kong, 28 December 2012

*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; Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive Directors.*

*\* For identification only*