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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)*

## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of UBA Investments Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 16 June 2014 at 16th Floor, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong, for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively the “Group”) for the financial year ended 31 March 2014 and to approve the draft final results announcement of the Group to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a final dividend, if any; and
3. To transact any other business.

By Order of the Board  
**UBA Investments Limited**  
**LEUNG Man Lai**  
*Company Secretary*

Hong Kong, 4 June 2014

*\* 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.*