



## 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

WONG Yun Kuen (Chairman)

CHAU Wai Hing

CHENG Wai Lun, Andrew

##### Independent Non-executive Directors

TANG Hon Bui, Ronald

KWOK Ming Fai

KWOK Yuen Lam, Sophia

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
WONG Yun Kuen	-	-	-
CHAU Wai Hing	-	-	-
CHENG Wai Lun, Andrew	-	M	M
TANG Hon Bui, Ronald	M	M	M
KWOK Ming Fai	C	C	C
KWOK Yuen Lam, Sophia	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 August 2024

\* For identification purpose only