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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)

TRADING HALT

At the request of UBA Investments Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 14 April 2025 pending the publication of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 14 April 2025

**For identification purposes only*

As at the date of this announcement, the Board of the Company consists of Dr. WONG Yun Kuen as chairman and executive director, Mr. CHENG Wai Lun, Andrew and Mr. CHAU Wai Hing as executive directors; and Mr. TANG Hon Bui, Ronald, Mr. KWOK Ming Fai and Ms. KWOK Yuen Lam, Sophia as independent non-executive directors.