

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



UBA INVESTMENTS LIMITED

開明投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 768)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2019

Reference is made to the notice of the annual general meeting (the “AGM”) and the circular of UBA Investments Limited (the “Company”) dated 19 July 2019.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of the Company is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 16 August 2019. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2019.	532,761,800 (100%)	0 (0 %)
2.	To re-elect Dr. WONG Yun Kuen as Executive Director.	532,761,800 (100%)	0 (0 %)
3.	To re-elect Mr. CHAN Chung Yee, Alan as Independent Non-Executive Director.	532,673,800 (99.98%)	88,000 (0.02%)
4.	To authorise the board to fix the remuneration of directors.	532,761,800 (100%)	0 (0 %)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company’s auditors and authorise the board to fix their remuneration.	532,761,800 (100%)	0 (0 %)
6.	Ordinary Resolution on item 6 of the notice of the Meeting to grant a general mandate to the Board to allot and issue new Shares.	532,673,800 (99.98%)	88,000 (0.02%)
7.	Ordinary Resolution on item 7 of the notice of the Meeting to grant a general mandate to the Board to repurchase Shares of the Company.	532,761,800 (100%)	0 (0 %)
8.	Ordinary Resolution on item 8 of the notice of the Meeting to extend the general mandate to the Board to issue new Shares.	532,673,800 (99.98%)	88,000 (0.02%)

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 1,271,732,200 shares.
2. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.
3. Tricor Standard Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
UBA INVESTMENTS LIMITED
Leung Man Lai
Company Secretary

Hong Kong, 16 August 2019

** for identification purpose only*

As at the date of this announcement, the Board of the Company consists of Dr. WONG Yun Kuen as chairman and executive director and Mr. CHENG Wai Lun, Andrew as executive director; and Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive directors.