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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)*

#### **CHANGES OF CHAIRMAN OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 1 April 2022:-

- (1) Mr. CHAN Chung Yee (“**MR.CHAN**”) resigned as the Chairman of the Audit Committee, Remuneration Committee and Nomination Committee and the Independent Non-Executive Director of the Company as he would like to spend more time pursuing his own business; and
- (2) Mr. KWOK Ming Fai (“**Mr. KWOK**”), an Independent Non-Executive Director of the company, has been elected as the Chairman of the Audit Committee, Remuneration Committee and Nomination Committee.

The board of directors (the “**Board**”) of UBA Investments Limited (the “**Company**”) announces that with effect from 1 April 2022:-

#### **RESIGNATION OF CHAIRMAN OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE AND INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

**MR.CHAN** resigned as the Chairman of the Audit Committee, Remuneration Committee and Nomination Committee and the Independent Non-Executive Director of the Company as he would like to spend more time pursuing his own business.

**MR.CHAN** confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board takes this opportunity to thank **MR.CHAN** for his valuable contributions to the Company and the Board during his tenure with the Company.

#### **CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

**Mr. KWOK**, an Independent Non-Executive Director, was elected as the Chairman of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

By order of the Board  
**UBA INVESTMENTS LIMITED**  
**Dr. WONG Yun Kuen**  
*Chairman*

Hong Kong, 29 March 2022

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

*\* For identification only*