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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2022

Reference is made to the notice of the annual general meeting (the “AGM”) and the circular of UBA Investments Limited (the “Company”) dated 22 July 2022.

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 22 August 2022. 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 2022.	833,351,800 (100%)	0 (0 %)
2.	To re-elect Dr. WONG Yun Kuen as Executive Director.	833,351,800 (100%)	0 (0 %)
3.	To re-elect Mr. CHAU Wai Hing as Executive Director.	833,351,800 (100%)	0 (0 %)
4.	To re-elect Mr. KWOK Ming Fai as Independent Non-Executive Director	833,351,800 (100%)	0 (0 %)
5.	To authorise the board to fix the remuneration of directors.	833,351,800 (100%)	0 (0 %)
6.	To re-appoint Asian Alliance (HK) CPA Ltd. as the Company’s auditors and authorise the board to fix their remuneration.	833,351,800 (100%)	0 (0 %)
7.	Ordinary Resolution on item 7 of the notice of the Meeting to grant a general mandate to the Board to allot and issue new Shares.	833,351,800 (100%)	0 (0 %)
8.	Ordinary Resolution on item 8 of the notice of the Meeting to grant a general mandate to the Board to repurchase Shares of the Company.	833,351,800 (100%)	0 (0 %)

9.	Ordinary Resolution on item 9 of the notice of the Meeting to extend the general mandate to the Board to issue new Shares.	833,351,800 (100%)	0 (0 %)
Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company.	833,351,800 (100%)	0 (0 %)

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions, all the proposed ordinary resolutions at the AGM were duly passed as the ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above proposed special resolution numbered 10, the proposed special resolution at the AGM was duly passed as the special resolution of the Company.

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. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the AGM.
3. The total number of Shares entitling the holders to attend but to abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
4. None of the Shareholders has stated their intention in the Circular to vote against the resolution at the AGM.
5. Tricor Standard Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.
6. The Company would like to report that the executive directors, namely Dr. WONG Yun Kuen, Mr. CHENG Wai Lun, Andrew and Mr. CHAU Wai Hung, the independent non-executive directors, namely Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald attended the AGM in person; Mr. KWOK Ming Fai, the independent non-executive director, was unable to attend the AGM due to other business arrangements.

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

Hong Kong, 22 August 2022

** for identification purpose only*

As at the date of this announcement, the Board comprises Dr. WONG Yun Kuen as chairman and executive director and Mr. CHENG Wai Lun, Andrew and Mr. CHAU Wai Hing as executive directors; and Dr. FUNG Lewis Hung, Mr. TANG Hon Bui, Ronald and Mr. KWOK Ming Fai as independent non-executive directors.