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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULT FOR
THE YEAR ENDED 31 MARCH 2023**

Reference is made to the annual result announcement for the year ended 31 March 2023 (the “Annual Results Announcement”) of UBA Investments Limited (the “Company”) dated 20 June 2023. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Annual Results Announcement.

The board (the “Board”) of directors of the Company (the “Director(s)”) would like to clarify that an inadvertent errors has been made in the consolidated financial statements in the Annual Results Announcement, due to clerical error, the basic and diluted loss per share for the year ended 31 March 2023 should be in “HK dollars” instead of in “HK cents”.

The Board confirms that, except as clarified above, all other information set out in the Annual Result Announcement shall remain unchanged. The consolidated financial statements of the Company for the year ended 31 March 2023 with the above adjustments will be incorporated and disclosed in the Company’s annual report for the year ended 31 March 2023, which will be published in due course in compliance with the Listing Rules.

By order of the Board
UBA INVESTMENTS LIMITED
WONG Yun Kuen
Chairman and Executive Director

Hong Kong, 10 July 2023

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

* For identification only