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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 21 AUGUST 2024 AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

### I. POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2024

Reference is made to the notice of the annual general meeting (the “AGM”) and the circular of UBA Investments Limited (the “Company”) dated 23 July 2024.

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 21 August 2024. 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 2024.	832,109,800 (100%)	0 (0 %)
2.	To re-elect Mr. CHAU Wai Hing as Executive Director.	832,109,800 (100%)	0 (0 %)
3.	To re-elect Mr. KWOK Ming Fai as Independent Non-Executive Director.	832,109,800 (100%)	0 (0 %)
4.	To re-elect Ms. KWOK Yuen Lam, Sophia as Independent Non-Executive Director	832,109,800 (100%)	0 (0 %)
5.	To authorise the board to fix the remuneration of directors.	832,109,800 (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.	832,109,800 (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.	832,109,800 (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.	832,109,800 (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.	832,109,800 (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.

*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 or to abstain from voting on any of the resolutions 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, Mr. TANG Hon Bui, Ronald, Mr. KWOK Ming Fai and Ms. KWOK Yuen Lam, Sophia attended the AGM, either in person or by means of electronic facilities.

## **II. RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board of the Company announces that Dr. FUNG Lewis Hung (“Dr. FUNG”), an independent non-executive Director of the Company, would like to spend more time pursuing his own business and did not offer himself for re-election at the AGM upon retirement by rotation in accordance with the Articles of Association of the Company. Accordingly, Dr. FUNG ceased his directorship with the Company and the member of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM. Dr. FUNG has no disagreement with the Board and there is nothing relating to his retirement that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Dr. FUNG for his contribution during his tenure of service.

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

Hong Kong, 21 August 2024

*\* 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 Mr. TANG Hon Bui, Ronald, Mr. KWOK Ming Fai and Ms. KWOK Yuen Lam, Sophia as independent non-executive directors.*