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UBA INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 768)

As at 31 December 2024, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.070.

Hong Kong, 13 January 2025

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