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## COMPUTIME GROUP LIMITED

金寶通集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

### Poll results of the Annual General Meeting held on 7 September 2009

The Board is pleased to announce that all the resolutions proposed at the AGM held on 7 September 2009 were duly passed by way of poll voting.

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 7 September 2009 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

RESOLUTIONS		Number of votes (%)	
		For	Against
<b>ORDINARY RESOLUTIONS</b>			
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2009.	700,826,000 (100%)	0 (0%)
2.	To declare a final dividend of 1.0 HK cent per share in respect of the year ended 31 March 2009.	700,826,000 (100%)	0 (0%)
3.	To re-elect Mr. Auyang Ho as an executive director of the Company.	700,826,000 (100%)	0 (0%)
4.	To re-elect Mr. Arvind Amratlal Patel as a non-executive director of the Company.	700,826,000 (100%)	0 (0%)
5.	To re-elect Mr. Luk Koon Hoo as an independent non-executive director of the Company.	700,826,000 (100%)	0 (0%)
6.	To authorize the Board to fix the respective directors’ remuneration.	700,826,000 (100%)	0 (0%)
7.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the Board to fix auditors’ remuneration.	700,826,000 (100%)	0 (0%)

RESOLUTIONS		Number of votes (%)	
		For	Against
<b>ORDINARY RESOLUTIONS</b>			
8.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	700,824,000 (99.999715%)	2,000 (0.000285%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	645,960,000 (92.171238%)	54,866,000 (7.828762%)
10.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the nominal amount of issued shares repurchased by the Company.	647,572,000 (92.401252%)	53,254,000 (7.598748%)
<b>SPECIAL RESOLUTION</b>			
11.	To amend the articles of association of the Company.	700,826,000 (100%)	0 (0%)

*Remarks:*

- (a) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such resolutions were duly passed as ordinary resolutions.
- (b) As all of the votes were cast in favour of the resolution no. 11, such resolution was duly passed as a special resolution.
- (c) The total number of shares of the Company in issue: 830,000,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 830,000,000.
- (e) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2009 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Computime Group Limited**  
**Auyang Ho**  
*Chairman*

Hong Kong, 7 September 2009

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Auyang Ho (*Chairman*)

Mr. Auyang Pak Hong, Bernard (*Chief Executive Officer*)

Ms. Choi Po Yee, Alice

*Non-executive Directors:*

Mr. Kam Chi Chiu, Anthony

Mr. Arvind Amratlal Patel

Mr. Wong Chun Kong

*Independent Non-executive Directors:*

Mr. Luk Koon Hoo

Mr. Patrick Thomas Siewert

Mr. Steven Julien Feniger

\* *For identification purposes only*