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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Computime Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 13 July 2009 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2009 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 29 June 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*