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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 6 September 2010

The Board is pleased to announce that all the resolutions proposed at the AGM held on 6 September 2010 were duly passed.

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 6 September 2010 (the “**AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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 2010.	634,358,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.018 per share for the year ended 31 March 2010.	634,358,000 (100%)	0 (0%)
3.	To re-elect Ms. Choi Po Yee, Alice as an executive director of the Company.	634,358,000 (100%)	0 (0%)

* For identification purposes only

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
4.	To re-elect Mr. Wong Chun Kong as a non-executive director of the Company.	634,358,000 (100%)	0 (0%)
5.	To re-elect Mr. Patrick Thomas Siewert as an independent non-executive director of the Company.	634,358,000 (100%)	0 (0%)
6.	To re-elect Dr. Owyang King as an executive director of the Company.	634,358,000 (100%)	0 (0%)
7.	To authorize the Board to fix the respective directors' remuneration.	634,358,000 (100%)	0 (0%)
8.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the Board to fix auditors' remuneration.	634,358,000 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	634,356,000 (99.999685%)	2,000 (0.000315%)
10.	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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	578,516,000 (91.197084%)	55,842,000 (8.802916%)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	578,516,000 (91.197084%)	55,842,000 (8.802916%)

Remarks:

- (a) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11 proposed at the AGM, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of AGM: 830,000,000 shares.
- (c) 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 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2010 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) 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, 6 September 2010

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Auyang Ho (*Chairman*)
Dr. Owyang King (*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