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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)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) hereby announces that, to align with the group’s new corporate identity, the Company’s logo has been changed with effect from the date of this announcement. The Company’s old and new logos are set out below for identification purpose:



(old logo)



(new logo)

The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, interim and annual reports, announcements and circulars. The change of the Company’s logo will not affect any rights of the shareholders of the Company. All share certificates of the Company in issue bearing the old logo will, after the adoption of the new logo, continue to be effective as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new logo. The Company will continue to issue the existing share certificates which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the new logo will be issued.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 31 March 2017

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

Executive Directors:

Mr. Auyang Ho (*Chairman*)

Dr. Owyang King (*Chief Executive Officer*)

Mr. Au Hing Lun, Dennis (*Deputy Chief Executive Officer*)

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. Cheung Ching Leung, David

* *For identification purposes only*