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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 SECRETARY

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) announces that Ms Soon Yuk Tai (“**Ms Soon**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 2 November 2017.

The Board further announces that Ms So Ka Man (“**Ms So**”) has been appointed as the Company Secretary with effect from 2 November 2017. Ms So is a Senior Manager of Corporate Services Division of Tricor Services Limited, which is a global professional services provider specializing in integrated business, corporate and investor services. She is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms So has extensive experience in a diversified range of corporate services and has been providing professional services to a number of companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms Soon for her contributions to the Company during her tenure of service and extend its warm welcome to Ms So on her new appointment.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 2 November 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*