



## 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, 15 December 2008 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company for the six months ended 30 September 2008 for publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 3 December 2008

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