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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that the Company has granted 800,000 share options (“**Share Options**”) to a member of the senior management of the Group (the “**Grantee**”) under the share option scheme of the Company adopted on 15 September 2006, to subscribe for a total of 800,000 ordinary shares of HK\$0.1 each of the Company, subject to the Grantee’s acceptance of the Share Options. Details of the Share Options are set out below:

Date of grant	:	22 October 2015
Number of Share Options granted	:	800,000 (each Share Option shall entitle the holder thereof to subscribe for one share of the Company)
Exercise price of Share Options	:	HK\$1.24 per share
Closing market price of the Company’s shares on the date of grant of Share Options	:	HK\$1.24 per share

- Validity period of the Share Options : The exercise period of the Share Options is as follows:
- (i) 240,000 Share Options shall be exercisable for a period of 9 years commencing on 22 October 2016;
 - (ii) 240,000 Share Options shall be exercisable for a period of 8 years commencing on 22 October 2017; and
 - (iii) 320,000 Share Options shall be exercisable for a period of 7 years commencing on 22 October 2018.

The Grantee is not a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

On behalf of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 22 October 2015

As at the date of this announcement, the Board comprises a total of nine members, being three executive directors, namely, Mr. Auyang Ho (Chairman), Dr. Owyang King (Chief Executive Officer) and Mr. Au Hing Lun, Dennis (Deputy Chief Executive Officer); three non-executive directors, namely, Mr. Kam Chi Chiu, Anthony, Mr. Arvind Amratlal Patel and Mr. Wong Chun Kong; and three independent non-executive directors, namely, Mr. Luk Koon Hoo, Mr. Patrick Thomas Siewert and Mr. Cheung Ching Leung, David.

* For identification purposes only