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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 8,000,000 share options (“**Share Options**”) to Dr. Owyang King (executive director and Chief Executive Officer of the Company) and 1,200,000 Share Options to a member of the senior management of the Group (the “**Grantees**”) under the share option scheme of the Company adopted on 15 September 2006, to subscribe for a total of 9,200,000 ordinary shares of HK\$0.1 each of the Company, subject to the Grantees’ acceptance of the Share Options. Details of the Share Options are set out below:

Date of grant	:	28 April 2016
Number of Share Options granted	:	9,200,000 (each Share Option shall entitle the holder thereof to subscribe for one share of the Company)
Exercise price of Share Options	:	HK\$1.174 per share
Closing market price of the Company’s shares on the date of grant of Share Options	:	HK\$1.13 per share

Validity period of the 1,200,000 Share Options granted to the member of the senior management : 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 28 April 2017;
- (ii) 360,000 Share Options shall be exercisable for a period of 8 years commencing on 28 April 2018;
- (iii) 440,000 Share Options shall be exercisable for a period of 7 years commencing on 28 April 2019; and
- (iv) 160,000 Share Options shall be exercisable for a period of 6 years commencing on 28 April 2020.

Validity period of the 8,000,000 Share Options granted to Dr. Owyang King : The exercise period of the Share Options is as follows:

- (i) 1,600,000 Share Options shall be exercisable for a period of 9 years commencing on 28 April 2017;
- (ii) 1,600,000 Share Options shall be exercisable for a period of 8 years commencing on 28 April 2018;
- (iii) 1,600,000 Share Options shall be exercisable for a period of 7 years commencing on 28 April 2019;
- (iv) 1,600,000 Share Options shall be exercisable for a period of 6 years commencing on 28 April 2020; and
- (v) 1,600,000 Share Options shall be exercisable for a period of 5 years commencing on 28 April 2021.

The Share Options granted to the above director has been approved by all the independent non-executive directors of the Company.

Save as disclosed above, none of the Grantees is 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, 28 April 2016

*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