



To: Business Editor (For immediate release)

COMPUTIME GROUP LIMITED (STOCK CODE: 320.HK)

CHANGE OF NON-EXECUTIVE DIRECTOR

(Hong Kong, 5 February 2008) – **Computime Group Limited** (“Computime” or the “Company”) (Stock Code: 320.HK), a vertically integrated global electronic controls specialist engaged in the design, manufacturing, and distribution of electronic controls and automation devices and solutions, announced that Mr. Wong Ying Ho, Kennedy (“Mr. Kennedy Wong”) has resigned as a non-executive director of the Company with effect from 4 February to focus on his personal and other business pursuits.

At the same time, the Company is also pleased to announce the appointment of Mr. Wong Chun Kong (“Mr. CK Wong”) as a non-executive director of the Company to fill the vacancy caused by the resignation of Mr. Kennedy Wong with effective from 4 February 2008. Mr. CK Wong does not hold any other position with the Company or other members of the Company’s group.

Mr. CK Wong, aged 47, is a solicitor of the High Court of Hong Kong. He is a Partner of Philip K H Wong, Kennedy Y H Wong & Co., Solicitors & Notaries. Mr. CK Wong was educated in both Hong Kong and England. He has substantial experience in civil litigation and deals mainly in commercial, personal injuries, banking and administrative law litigation, corporate acquisition and cross-border joint ventures as well as large scale conveyancing projects under home ownership, private sector participation and tenants purchase schemes. Mr. CK Wong had served as a Deputy Adjudicator in 1998. He is a member of the Passports Appeal Board and an Adjudicator of the Registration of Persons Tribunal of Hong Kong Special Administrative Region.

Mr. Auyang Ho, Chairman of Computime said, “Computime would like to express its deep appreciation to Mr. Kennedy Wong for his contribution to the Company throughout the years of his services and wish him continued success in his future pursuits. Meanwhile, the Company would also like to sincerely welcome Mr. CK Wong to the board of the Company. We believe that the substantial experience and knowledge of Mr. CK Wong will ensure that Computime continues its high level of corporate governance and transparency, which is beneficial to both the Company and shareholders as a whole.”

— End —

About Computime Group Limited (SEHK.320)

Founded in 1974, Computime is a vertically integrated company engaged in the design, manufacturing, and distribution of electronic controls and automation devices and solutions. With a strong R&D team of 35 technology researchers and 3 state-of-the-art R&D centers in China, Hong Kong and the United States, Computime provides innovative “end-to-end” services to customers in the industrial, commercial and consumer markets worldwide. Through prestigious reputation and guaranteed quality, Computime builds long-standing relationship with international renowned customers. Looking forward, the Company will actively explore the high potential energy saving market and renewable



energy market, especially for solar and wind energy. Computime was listed on the Main Board of the Hong Kong Stock Exchange in 2006.

Company Website: www.computime.com

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