



computime
SINCE 1974

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 at 17th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Monday, 16 July 2007 at 9:30 a.m. for the purposes of considering and approving the final results of the Company for the year ended 31 March 2007 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Auyang Ho
Chairman

Hong Kong, 4 July 2007

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. Wong Ying Ho, Kennedy

Mr. Kam Chi Chiu, Anthony

Mr. Patel, Arvind Amratlal

Independent Non-executive Directors:

Mr. Luk Koon Hoo

Mr. Siewert, Patrick Thomas

Mr. Feniger, Steven Julien

* *For identification purposes only*