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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)**

### **CHANGE OF THE HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 9th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong with effect from 9 July 2012.

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

Hong Kong, 5 July 2012

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Auyang Ho (*Chairman*)

Dr. Owyang King (*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. Cheung Ching Leung, David

*\* For identification purposes only*