

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) announces that the Company has, with the approval of all the independent non-executive directors of the Company, granted 8,000,000 share options (“**Share Options**”) to Dr. Owyang King (“**Dr. Owyang**”), executive director and Chief Executive Officer of the Company, under the share option scheme of the Company adopted on 15 September 2006, to subscribe for a total of 8,000,000 ordinary shares of HK\$0.1 each of the Company, subject to Dr. Owyang’s acceptance of the Share Options. Details of the Share Options are set out below:

Date of grant	:	28 June 2011
Number of Share Options granted	:	8,000,000 (each Share Option shall entitle the holder thereof to subscribe for one share of the Company)
Exercise price of Share Options	:	HK\$0.79 per share
Closing market price of the Company’s shares on the date of grant of Share Options	:	HK\$0.79 per share

Validity period of the Share Options : The exercise period of the Share Options is as follows:

- (i) The first 30% of the Share Options shall be exercisable for a period of 9 years commencing on 28 June 2012;
- (ii) The second 30% of the Share Options shall be exercisable for a period of 8 years commencing on 28 June 2013; and
- (iii) The remaining 40% of the Share Options shall be exercisable for a period of 7 years commencing on 28 June 2014.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 28 June 2011

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 Ms. Choi Po Yee, Alice; 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. Steven Julien Feniger.

* *For identification purposes only*