



## COMPUTIME GROUP LIMITED

金寶通集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 320)

### PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the unaudited results of the Group for the six months ended 30 September 2008 is expected to decrease significantly as compared with that of the corresponding period in 2007.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Computime Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the unaudited results of the Group for the six months ended 30 September 2008 is expected to decrease significantly as compared with that of the corresponding period in 2007. Based on the information currently available, such decline is mainly due to the surge in raw material prices with increases in labour costs and manufacturing overheads during the reported period, which reduced the gross profit margin of the businesses of the Group. In addition, unfavorable currency movements have had an adverse impact on the Group’s results. As at the date of this announcement, the Group does not have any outstanding derivative financial instrument.

The Company is still in the process of finalizing the unaudited interim results of the Group for the six months ended 30 September 2008. The information contained in this announcement is only a preliminary assessment by the management of the Company according to the Group’s management accounts and is not based on any figures or information audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to read carefully the unaudited interim results announcement of the Company for the six months ended 30 September 2008, which is expected to be published on the website of the Company at [www.computime.com](http://www.computime.com) and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) in mid-December 2008.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 November 2008

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. 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. Steven Julien Feniger

\* *For identification purposes only*