



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 on Monday, 10 December 2007 at 9:30 a.m. for the purposes of considering and approving the interim results of the Company for the six months ended 30 September 2007 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 28 November 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. Arvind Amratlal Patel

Independent Non-executive Directors:

Mr. Luk Koon Hoo

Mr. Patrick Thomas Siewert

Mr. Steven Julien Feniger

* *For identification purposes only*