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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER AND CHANGES OF AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board announces the following changes in the Company with effect from 8 October 2012:

- (1) Ms. Alice Choi has resigned as an executive director, the chief operating officer, an Authorised Representative and an Agent to accept service of process and notices on the Company's behalf in Hong Kong; and
- (2) Dr. Owyang King has been appointed as an Authorised Representative and an Agent to accept service of process and notices on the Company's behalf in Hong Kong.

The board (the “**Board**”) of directors (the “**Directors**”) of Computime Group Limited (the “**Company**”) announces the following changes in the Board composition and other offices of the Company with effect from 8 October 2012.

Ms. Choi Po Yee, Alice (“**Ms. Alice Choi**”) has tendered her resignation as an executive director, the chief operating officer, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) and an authorised person to accept service of process and notices on the Company's behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules (the “**Agent**”) with effect from 8 October 2012. Ms. Alice Choi is resigning in order to pursue other ventures.

Ms. Alice Choi has confirmed that she does not have any disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Alice Choi for her valuable contribution to the Company during her tenure of office.

The Board further announces that Dr. Owyang King, an Executive Director and the Chief Executive Officer of the Company, has been appointed as the Authorised Representative and the Agent to accept service of process and notices on the Company's behalf in Hong Kong with effect from 8 October 2012.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 8 October 2012

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Auyang Ho (*Chairman*)

Dr. Owyang King (*Chief Executive Officer*)

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*