



computime  
SINCE 1974

## COMPUTIME GROUP LIMITED

金寶通集團有限公司\*

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

(Stock Code: 320)

### Poll results of the Annual General Meeting held on 7 September 2007

The Board is pleased to announce that all the resolutions proposed at the AGM held on 7 September 2007 were duly passed by way of poll voting.

The board of directors of the Company (the “**Board**”) of Computime Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 7 September 2007 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting.

The results of the voting taken on a poll at the AGM are as follows:-

RESOLUTIONS		Number of votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
1.	To receive and consider the audited financial statements for the year ended 31 March 2007 together with the reports of the directors and auditors thereon.	677,628,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.038 per share for the year ended 31 March 2007.	677,626,000 (99.999705%)	2,000 (0.000295%)
3.	(a) To re-elect Mr. Auyang Ho as an executive director.	677,626,000 (100%)	0 (0%)
	(b) To re-elect Mr. Auyang Pak Hong, Bernard as an executive director.	677,626,000 (100%)	0 (0%)
	(c) To re-elect Ms. Choi Po Yee, Alice as an executive director.	677,626,000 (100%)	0 (0%)

RESOLUTIONS		Number of votes (%)	
		For	Against
	(d) To re-elect Mr. Wong Ying Ho, Kennedy as a non-executive director.	677,624,000 (99.999705%)	2,000 (0.000295%)
	(e) To re-elect Mr. Kam Chi Chiu, Anthony as a non-executive director.	677,624,000 (99.999705%)	2,000 (0.000295%)
	(f) To re-elect Mr. Arvind Amratlal Patel as a non-executive director.	677,626,000 (100%)	0 (0%)
	(g) To re-elect Mr. Luk Koon Hoo as an independent non-executive director.	677,624,000 (99.999705%)	2,000 (0.000295%)
	(h) To re-elect Mr. Patrick Thomas Siewert as an independent non-executive director.	677,624,000 (99.999705%)	2,000 (0.000295%)
	(i) To re-elect Mr. Steven Julien Feniger as an independent non-executive director.	677,626,000 (100%)	0 (0%)
	(j) To authorise the board of directors of the Company to fix the respective directors' remuneration.	677,626,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors and to authorise the board of directors of the Company to fix their remuneration.	677,624,000 (99.999705%)	2,000 (0.000295%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	661,090,000 (97.993555%)	13,536,000 (2.006445%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	677,626,000 (100%)	0 (0%)
7.	To extend the general mandate to allot, issue and deal with new shares by the nominal amount of shares repurchased by the Company.	661,090,000 (97.993555%)	13,536,000 (2.006445%)

RESOLUTIONS		Number of votes (%)	
		For	Against
<b>Special Resolution</b>			
8.	To amend the articles of association of the Company.	677,626,000 (100%)	0 (0%)

Remarks:-

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7, such ordinary resolutions were duly passed.
- (b) As all of the votes were cast in favour of the resolution no. 8, such special resolution was duly passed.
- (c) The total number of shares of the Company in issue: 830,000,000.
- (d) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 830,000,000.
- (e) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2007 to vote against any of the resolutions or to abstain from voting at the AGM.
- (g) None of the shareholders of the Company were required to abstain from voting on any of the resolutions at the AGM.
- (h) Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrars, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 7 September 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*