



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 8 September 2008

The Board is pleased to announce that all the resolutions proposed at the AGM held on 8 September 2008 were duly passed by way of poll voting.

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 8 September 2008 (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:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 March 2008.	683,564,000 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.028 per share for the year ended 31 March 2008.	683,564,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Auyang Pak Hong, Bernard as an executive director.	683,574,000 (100%)	0 (0%)
	(b) To re-elect Mr. Kam Chi Chiu, Anthony as a non-executive director.	683,564,000 (100%)	0 (0%)
	(c) To re-elect Mr. Steven Julien Feniger as an independent non-executive director.	683,564,000 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Chun Kong as a non-executive director.	683,564,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
	(e) To authorize the board of directors of the Company to fix the respective directors' remuneration.	683,564,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors of the Company to fix their remuneration.	683,564,000 (100%)	0 (0%)
5.	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.	683,574,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	631,060,000 (92.317730%)	52,514,000 (7.682270%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the nominal amount of the issued shares repurchased by the Company.	631,060,000 (92.317730%)	52,514,000 (7.682270%)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 7, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 830,000,000.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 830,000,000.
- (d) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 July 2008 to vote against any of the resolutions or to abstain from voting at the AGM.
- (f) None of the shareholders of the Company were required to abstain from voting on any of the resolutions at the AGM.

(g) Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrars in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 8 September 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*