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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Computime Group Limited (the “Company”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to “6/F, Building 20E, Phase 3, Hong Kong Science Park, 20 Science Park East Avenue, Shatin, New Territories, Hong Kong” with effect from 16 April 2018.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 11 April 2018

As at the date of this announcement, the directors of the Company are:

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

Mr. Au Hing Lun, Dennis

Independent Non-executive Directors:

Mr. Luk Koon Hoo

Mr. Patrick Thomas Siewert

Mr. Cheung Ching Leung, David

* For identification purposes only