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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)**

### **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 Wednesday, 27 June 2018 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2018 for publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 14 June 2018

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

*Executive Directors:*

Mr. AU YANG Ho (*Chairman*)

Dr. OW YANG 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