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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2018

The Board is pleased to announce that all the resolutions proposed at the AGM held on 7 September 2018 were duly passed.

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 7 September 2018 (the “**AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%) <sup>(Note (a))</sup>	
		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 2018.	356,464,320 (97.968429%)	7,392,000 (2.031571%)
2.	To declare a final dividend of HK\$0.075 per share for the year ended 31 March 2018.	356,634,220 (97.969350%)	7,392,100 (2.030650%)
3.	To re-elect Mr. AUYANG Ho as an Executive Director of the Company.	356,634,320 (97.969378%)	7,392,000 (2.030622%)
4.	To re-elect Mr. Arvind Amratlal PATEL as a Non-executive Director of the Company.	356,634,320 (97.969378%)	7,392,000 (2.030622%)

\* For identification purposes only

ORDINARY RESOLUTIONS		Number of votes (%) <sup>(Note (a))</sup>	
		For	Against
5.	To re-elect Mr. CHEUNG Ching Leung, David as an Independent Non-executive Director of the Company.	353,976,320 (97.239211%)	10,050,000 (2.760789%)
6.	To authorise the Board to fix the respective Directors' remuneration.	356,634,320 (97.969378%)	7,392,000 (2.030622%)
7.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix auditors' remuneration.	356,464,220 (97.922650%)	7,562,100 (2.077350%)
8.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	356,634,320 (97.969378%)	7,392,000 (2.030622%)
9.	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 total number of issued shares of the Company as at the date of passing of this resolution.	353,650,220 (97.149629%)	10,376,100 (2.850371%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	353,650,220 (97.149629%)	10,376,100 (2.850371%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 839,740,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 839,740,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.

- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 July 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar 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, 7 September 2018

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

Mr. AU Hing Lun, Dennis

*Independent Non-executive Directors:*

Mr. LUK Koon Hoo

Mr. Patrick Thomas SIEWERT

Mr. CHEUNG Ching Leung, David