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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)

INSIDE INFORMATION PROFIT WARNING

This announcement is issued by Computime Group Limited (the “**Company**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on information currently available to the Board, the net profit attributable to owners of the Company for the year ended 31 March 2019 is expected to decline by a range of approximately 88% to 98%, as compared to the profit for the same period last year. The decline in net profit is attributable to the slow down in customers demand and deteriorated market conditions.

The announcement is made solely based on the preliminary assessment of the Board after reviewing the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2019 which is still in the process of being finalised and which has not been audited by the Company’s auditors. The Company is still finalising its annual results for the year ended 31 March 2019. Further details of the Company’s financial performance will be provided in the announcement for the annual results of the Group for the year ended 31 March 2019, which is expected to be published before the end of June 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Computime Group Limited
AUYANG Ho
Chairman

Hong Kong, 14 May 2019

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*