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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 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 six months ended 30 September 2020 (the “**First Half of FY20/21**”) is expected to decline by a range of approximately 85% to 95%, as compared to the net profit for the same period last year. The decline in net profit is mainly attributable to (i) the disruption in customers’ demand and supply chain as a result of the lock down measures taken in the key markets to combat the COVID-19 outbreak; and (ii) an one-off restructuring cost (including redundancy expenses) incurred as part of the process to re-engineer the cost base for future benefits.

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 First Half of FY20/21 which are still in the process of being finalised and which have not been reviewed or audited by the Company’s auditors. Further details of the Group’s financial performance will be provided in the announcement of the interim results of the Group for the First Half of FY20/21, which is expected to be published before the end of November 2020.

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, 28 October 2020

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*)

Mr. WONG Wah Shun

Non-executive Directors:

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

Independent Non-executive Directors:

Mr. LUK Koon Hoo

Mr. Patrick Thomas SIEWERT

Mr. HO Pak Chuen Patrick

Mr. Roy KUAN

* *For identification purposes only*