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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) announces that Ms. SO Ka Man (“**Ms. SO**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 11 December 2020. Ms. SO has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. WONG Samuel Wan Kay (“**Mr. WONG**”), aged 40, has been appointed as the Company Secretary with effect from 11 December 2020. Mr. WONG possesses the qualification required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange to act as the Company Secretary.

Mr. WONG joined the Group in August 2016 and is the General Manager of Legal and Corporate Affairs of the Group. He has over 15 years of multidisciplinary experience, and is currently practising in the areas of legal, regulatory, corporate finance, investor relations, company secretarial, corporate governance and compliance. Prior to joining the Group, Mr. WONG worked for a private company in the healthcare industry in Hong Kong, and a US-listed technology company in Canada. Mr. WONG is a Chartered Secretary and a Fellow of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Mr. WONG earned his Juris Doctor – Master of Business Administration (JD/MBA) dual degree from The Chinese University of Hong Kong, a Master of Science in Corporate Governance and Compliance from Baptist University of Hong Kong, and an Honours Bachelor of Applied Science in Computer Engineering from University of Waterloo in Canada, where he was a Nortel Networks Institute Scholar. He is also a life time member of the Beta Gamma Sigma.

The Board would like to express its gratitude to Ms. SO for her contributions to the Company during her tenure of service and extend its warm welcome to Mr. WONG on his new appointment.

By Order of the Board
Computime Group Limited
AUYANG Ho
Chairman

Hong Kong, 11 December 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*