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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is made by Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company has been notified by Mr. LUK Koon Hoo (“**Mr. LUK**”), an independent non-executive Director, the chairman of the audit committee, and a member of the nomination committee and remuneration committee of the Company, that Hong Kong University Social Sciences Alumni Association Limited (香港大學社會科學學院校友會有限公司) (the “**Dissolved Company**”), which was a company limited by guarantee incorporated in Hong Kong on 31 October 1997 and was dissolved by deregistration pursuant to sections 750 and 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) on 19 February 2021 following an application for deregistration filed on 20 August 2020 and re-filed on 8 September 2020. Mr. LUK was a director and a member of the Dissolved Company before its dissolution.

Under the said section 750 of the Companies Ordinance, an application for deregistration can only be made if, at the time of the application, among others, (1) all the members agree to the deregistration; (2) such company has not commenced operation or business, or has not been in operation or carried on business during the three months immediately before the application; (3) such company has no outstanding liabilities; and (4) such company is not a party to any legal proceedings.

Mr. LUK has confirmed that there was no wrongful act on his part leading to the dissolution of the Dissolved Company and he was not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of the Dissolved Company. As the Dissolved Company is not related in any way to the Group, the Board is of the opinion that its dissolution does not and will not have any impact on the business and operations of the Group.

By Order of the Board
Computime Group Limited
AUYANG Ho
Chairman

Hong Kong, 9 March 2021

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*