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Computime Group Limited

金寶通集團有限公司*

(a company incorporated in the Cayman Islands with limited liability)

(Stock code: 320)

CHANGES OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Li Ngai has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 12 April 2007. On the same date, Ms. Soon Yuk Tai has been appointed as the Company Secretary of the Company and Ms. Choi Po Yee, Alice, an Executive Director of the Company, has been appointed as the Qualified Accountant of the Company.

RESIGNATION OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Computime Group Limited (the “Company”) announces that Mr. Li Ngai (“Mr. Li”) has resigned as the Company Secretary (as required under Rule 8.17 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) and Qualified Accountant (as required under Rule 3.24 of the Listing Rules) of the Company with effect from 12 April 2007. Mr. Li confirmed that his resignation was due to personal reasons and that there is no disagreement between the Board and him and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Li for his contribution and services to the Company in the past.

APPOINTMENT OF COMPANY SECRETARY

The Board further announces that Ms. Soon Yuk Tai (“Ms. Soon”), who fulfils the requirements of Rule 8.17 of the Listing Rules, has been appointed as the Company Secretary of the Company with effect from 12 April 2007. Ms. Soon is a Director of Corporate Services of Tricor Group. Prior to joining Tricor Group in early 2002, she was a senior manager of Company Secretarial Services at Ernst & Young, Hong Kong and Tengis Limited. Ms. Soon is a Chartered Secretary and an Associate of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Apart from the Company, she has been servicing many listed clients over these years.

APPOINTMENT OF QUALIFIED ACCOUNTANT

The Board further announces that Ms. Choi Po Yee, Alice (“Ms. Choi”), who fulfils the requirements of Rule 3.24 of the Listing Rules, has been appointed as the Qualified Accountant of the Company with effect from 12 April 2007. Ms. Choi is an existing Executive Director and the Chief Operating Officer of the Company. She is responsible for overseeing the entire operations and general management of the Company and its subsidiaries (the “Group”). Ms. Choi joined the Group in 2001 as the Vice President of the corporate development and planning division. She served as the Chief Financial Officer from 2003 to 2005 and became the Chief Operating Officer and a Director of the Group in April 2005 and May 2005, respectively. Ms. Choi graduated from the University of Hong Kong with a first class honors Bachelor’s degree in Social Science and a Master’s degree in Electronic Commerce and Internet Computing in 1989 and 2002, respectively. Ms. Choi is a fellow member of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, she worked for an international accounting firm and several listed companies in Hong Kong.

The Board would like to welcome Ms. Soon and Ms. Choi for their new appointments.

On behalf of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 12 April 2007

As at the date of this announcement, the executive Directors are Mr. Auyang Ho (Chairman), Mr. Auyang Pak Hong, Bernard (Chief Executive Officer) and Ms. Choi Po Yee, Alice; the non-executive Directors are Mr. Wong Ying Ho, Kennedy, Mr. Kam Chi Chiu, Anthony and Mr. Patel, Arvind Amratlal and the independent non-executive Directors are Mr. Luk Koon Hoo, Mr. Siewert, Patrick Thomas and Mr. Feniger, Steven Julien.

** For identification purposes only*

Please also refer to the published version of this announcement in The Standard.