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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Computer And Technologies Holdings Limited (the “Company”) announces that Mr. Cheung Siu Yiu (“Mr. Cheung”) has resigned as company secretary and qualified accountant of the Company with effect from 18 May 2007. Mr. Cheung confirmed that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Ng Kwok Keung (“Mr. Ng”) has been appointed as company secretary and qualified accountant of the Company with effect from 18 May 2007. Mr. Ng is a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

Taking this opportunity, the Board would like to express its gratitude to Mr. Cheung for his contribution to the Company and would also like to welcome Mr. Ng to join the Company.

By order of the Board
Computer And Technologies Holdings Limited
Ng Cheung Shing
Chairman

Hong Kong, 18 May 2007

As at the date of this announcement, the Board comprises Mr. Ng Cheung Shing, Mr. Leung King San, Sunny and Mr. Ma Mok Hoi as executive directors, and Mr. Ha Shu Tong, Dr. Lee Kwok On, Matthew, and Mr. Ting Leung Huel, Stephen as independent non-executive directors.

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