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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 AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. WONG Samuel Wan Kay (“**Mr. WONG**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622, Laws of Hong Kong) (the “**Authorised Representatives**”) with effect from 3 January 2024.

Mr. WONG confirmed that he has no disagreement with the Company and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. CHUNG Ming Kit (“**Mr. CHUNG**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 3 January 2024.

Mr. CHUNG, aged 46, joined the Group in 2022 as chief financial officer of the Group. He has over 20 years of experience in finance, accounting and management. Prior to joining our Group, he had worked in an international accounting firm and other companies listed on the Main Board of the Stock Exchange, NASDAQ and the Singapore Exchange Limited. Mr. CHUNG obtained his Bachelor degree in business administration in accounting from the Hong Kong University of Science and

Technology in Hong Kong. He is a holder of a Chartered Financial Analyst of the CFA Institute and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. CHUNG is an independent non-executive director of Cutia Therapeutics, a company listed on the Stock Exchange (Stock Code: 2487).

The Board would like to take this opportunity to express its sincere gratitude to Mr. WONG for his valuable contribution to the Company during his tenure of service as the Company Secretary and the Authorised Representatives and welcome Mr. CHUNG on his new appointment.

By Order of the Board
Computime Group Limited
AUYANG Pak Hong Bernard
Chairman and Chief Executive Officer

Hong Kong, 3 January 2024

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. AUYANG Pak Hong Bernard (*Chairman and Chief Executive Officer*)

Mr. WONG Wah Shun

Non-executive Directors:

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

Independent Non-executive Directors:

Mr. HO Pak Chuen Patrick

Mr. Roy KUAN

Ms. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

* *For identification purposes only*