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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Computer And Technologies Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 30th Floor, Prosperity Millennia Plaza, 663 King’s Road, North Point, Hong Kong on Monday, 12 August 2013, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the period ended 30 June 2013 and consider the payment of a interim dividend, if applicable.

By Order of the Board

Computer And Technologies Holdings Limited

Ng Kwok Keung

Company Secretary

Hong Kong, 30 July 2013

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