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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2015

Reference is made to the announcement (the “Results Announcement”) posted on 18 August 2015 by Computer And Technologies Holdings Limited (the “Company”) in respect of the announcement of interim results for the six months ended 30 June 2015. Unless otherwise defined, capitalised term used in this clarification announcement shall have the same meaning as those defined in the Announcement.

Pursuant to the Government of HKSAR has, by legislation, designated 3 September 2015, the 70th anniversary day of the victory of the Chinese people’s war of resistance against Japanese aggression, on a one-off basis as an additional statutory holiday and general holiday for 2015, the Board hereby clarifies that, in order to qualify the interim dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30p.m. on Wednesday, 2 September 2015. The date in the aforesaid disclosure should be “Wednesday, 2 September 2015” instead of “Thursday, 3 September 2015”.

Except as stated above, all the other information and matters as stated in the Results Announcement remain unchanged.

By Order of the Board
Computer And Technologies Holdings Limited
Ng Kwok Keung
Company Secretary

Hong Kong, 19 August 2015

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