

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Level 10, Cyberport 2, 100 Cyberport Road, Hong Kong on Friday, 17 March 2017, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the payment of a final dividend, if applicable.

By Order of the Board

Computer And Technologies Holdings Limited

Ng Kwok Keung

Company Secretary

Hong Kong, 1 March 2017

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