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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 Level 10, Cyberport 2, 100 Cyberport Road, Hong Kong on Monday, 14 August 2017, 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 2017 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 31 July 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.*