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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

SUPPLEMENTAL ANNOUNCEMENT ON RE-DESIGNATION OF DIRECTOR AND CEO

Reference is made to the announcement of Computer And Technologies Holdings Limited (the “Company”) dated 30 December 2019 (the “Announcement”) in relation, initially, to the re-designation of Director and CEO. Capitalised terms used herein shall have the same meanings ascribed to them in the Announcement unless otherwise defined in this announcement.

The Board wishes to supplement that the Re-designation is due to Mr. Cheung’s relocation to overseas with his family.

Save as stated above, all other information set out in the Announcement remains unchanged.

By Order of the Board
Computer And Technologies Holdings Limited
Ng Cheung Shing
Chairman

Hong Kong, 31 December 2019

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.