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COMPUTIME GROUP LIMITED

金寶通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

POSITIVE PROFIT ALERT

This announcement is issued by Computime Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group, a 6.4 times to 7.7 times of the profit attributable to owners of the Company is expected for the year ended 31 March 2021, which is approximately HK\$70 million to HK\$85 million, as compared to that of approximately HK\$11.0 million for the year ended 31 March 2020.

The increase in profit attributable to owners of the Company was primarily attributable to the combined effect of (i) the increase in revenue despite the coronavirus (COVID-19) pandemic disruption in some of the key markets; and (ii) the improvement in cost efficiency through multiple cost rationalisation exercises.

The Company is in the process of finalising the annual results of the Group for the year ended 31 March 2021. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2021. The Group’s annual results for the year ended 31 March 2021 are expected to be published in late June 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Computime Group Limited
AUYANG Ho
Chairman

Hong Kong, 24 May 2021

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. AUYANG Ho (*Chairman*)

Mr. AUYANG Pak Hong Bernard (*Chief Executive Officer*)

Mr. WONG Wah Shun

Non-executive Directors:

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

Independent Non-executive Directors:

Mr. LUK Koon Hoo

Mr. Patrick Thomas SIEWERT

Mr. HO Pak Chuen Patrick

Mr. Roy KUAN

* *For identification purposes only*