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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2020 AND 31 MARCH 2021

Reference is made to the annual reports of Computime Group Limited (the “**Company**”) and its subsidiaries (together with the Company, the “**Group**”) for the years ended 31 March 2020 (the “**2020 Annual Report**”) and 31 March 2021 (the “**2021 Annual Report**”).

In addition to the information disclosed in the section “Notes to the Financial Statements” in the 2020 Annual Report and 2021 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide the following information pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules in relation to the retirement benefit scheme of the Group for the years ended 31 March 2020 and 31 March 2021:

For the years ended 31 March 2020 and 31 March 2021, there were no forfeited contributions (by employers on behalf of employees who leave the scheme prior to vesting fully in such contributions) may be used by the employer to reduce the existing level of contributions.

The Board confirmed that the above additional information does not affect other information contained in the 2020 Annual Report and 2021 Annual Report and save as disclosed above, all other information in the 2020 Annual Report and 2021 Annual Report remains unchanged.

By Order of the Board
Computime Group Limited
AUYANG Ho
Chairman

Hong Kong, 21 September 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*