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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is made by Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. HO Pak Chuen Patrick (“**Mr. HO**”), an Independent Non-executive Director of the Company, is also an executive director of Global Brands Group Holding Limited (“**GBG**”), a limited liability company incorporated in Bermuda whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 00787). According to the FY2021 Interim Report of GBG, GBG and its subsidiaries are principally engaged in the design, development, marketing and sale of branded kids, men’s and women’s apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. GBG and its subsidiaries are also engaged in the brand management business offering expertise in expanding its clients’ brand assets to new product categories, new geographies, and retail collaborations, as well as assisting in distribution of licensed products on a global basis.

The Company received a notice from Mr. HO advising that at the hearing of the Bermuda Court held on 5 November 2021 (Atlantic Daylight Time), the Bermuda Court ordered that GBG be wound up pursuant to the Bermuda Companies Act 1981. Details of the winding up are set out in the announcement of GBG published on 8 November 2021.

As the business and operations of GBG are not related in any way to the Group, the board of directors of the Company is of the opinion that its winding up does not and will not have any impact on the Group. Mr. HO confirmed that save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Computime Group Limited
AUYANG Ho
Chairman

Hong Kong, 9 November 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*