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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Computer And Technologies Holdings Limited (the “**Company**”) hereby announces that, on 16 March 2022, Mr. Ha Shu Tong (“**Mr. Ha**”) has informed the Company that, due to his retirement, will not offer himself for re-election as an independent non-executive director (an “**INED**”) of the Company at the forthcoming annual general meeting of the Company (the “**AGM**”) scheduled to be held on 1 June 2022.

Mr. Ha has confirmed that he has no disagreement with the Board and that there are no matters in relation to his retirement that need to be brought attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere appreciation to Mr. Ha for his valuable contribution to the Company during his tenure of office.

Following his retirement, Mr. Ha will cease to be the chairman of each of the nomination committee and the remuneration committee of the Board and a member of each of the audit committee, investment committee and risk management committee of the Board.

Professor Lee Kwok On Matthew (“**Professor Lee**”) will be appointed as the chairman of each of the nomination committee and the remuneration committee and a member of the investment committee, with effect upon the conclusion of the AGM.

Set out below is the biographical details of Professor Lee:

Professor Lee Kwok On Matthew, aged 62, PhD, joined the Board in 1998 and is a member of the audit committee, the nomination committee and the remuneration committee. He is Vice-President (Development & External Relations) and Chair Professor of Information Systems & E-Commerce at the City University of Hong Kong. Professor Lee is the Chairman of the Hong Kong Committee for Pacific Economic Cooperation, and a member of the Hong Kong Deposit Protection Board. He has substantial senior management experience and IT related research expertise. Professor Lee is an independent non-executive director of Glory Sun Financial Group Limited (Stock Code: 1282). He holds the following U.K. university degrees: BEng (first-class honours) in electronic engineering & MBA in business administration (University of Sheffield); MSc in computation (University of Oxford); PhD in computer science (University of Manchester); LLB and LLM in commercial & corporate law (University of London). He is a charter engineer of the UK Engineering Council and a professional member of the British Computer Society. Professor Lee has been admitted as a barrister-at-law in Hong Kong and England & Wales.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Immediately upon the conclusion of the AGM, the composition of the Board committees will be changed as follows:

Audit Committee

Mr. Ting Leung Huel Stephen (*Chairman*)

Ms. Chan Yuen Shan Clara

Professor Matthew K.O. Lee

Remuneration Committee

Professor Matthew K.O. Lee (*Chairman*)

Ms. Chan Yuen Shan Clara

Mr. Leung King San Sunny

Ir. Ng Cheung Shing

Mr. Ting Leung Huel Stephen

Nomination Committee

Professor Matthew K.O. Lee (*Chairman*)

Ms. Chan Yuen Shan Clara

Mr. Leung King San Sunny

Ir. Ng Cheung Shing

Mr. Ting Leung Huel Stephen

Investment Committee

Ir. Ng Cheung Shing (*Chairman*)

Professor Matthew K.O. Lee

Risk Management Committee

Mr. Leung King San Sunny (*Chairman*)

Ms. Chan Yuen Shan Clara

Mr. Cheung Wai Lam

Mr. Ng Kwok Keung

By Order of the Board

Computer And Technologies Holdings Limited

Ng Cheung Shing

Chairman

Hong Kong, 16 March 2022

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 Ms. Chan Yuen Shan Clara, Mr. Ha Shu Tong, Professor Lee Kwok On Matthew and Mr. Ting Leung Huel Stephen as independent non-executive Directors.