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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**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 9 November 2021 (the “**Announcement**”) made pursuant to Rule 13.51B(2) of the Listing Rules in relation to an update on the information of Mr. HO Pak Chuen Patrick (“**Mr. HO**”), an independent non-executive director of the Company, required to be disclosed under the Rule 13.51(2)(1) of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

Mr. HO resigned as an executive director of GBG with effect from 1 July 2022. According to the announcement issued by the Stock Exchange on 20 July 2022 in relation to the matter of GBG, GBG’s provisional liquidator confirmed that the Bermuda court had ordered to wind up GBG and that GBG had wholly ceased its business operations. The listing of GBG’s shares has then subsequently been cancelled with effect from 9:00 a.m. on 25 July 2022 under Rule 6.01 of the Listing Rules.

Save as disclosed above, Mr. HO has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Computime Group Limited
WONG Samuel Wan Kay
Company Secretary

Hong Kong, 25 July 2022

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

Executive Directors:

Mr. AUYANG Pak Hong Bernard (*Chairman and 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*