

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



COMPUTIME GROUP LIMITED

金寶通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 SEPTEMBER 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 8 September 2022 were duly passed.

Reference is made to the circular of Computime Group Limited (the “**Company**”) dated 20 July 2022 (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 8 September 2022 (the “**AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. The poll results are as follows:

ORDINARY RESOLUTIONS <small>(Note (b))</small>		Number of votes (%) <small>(Note (a))</small>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2022.	363,126,485 (99.985510%)	52,626 (0.014490%)
2.	To declare a final dividend of HK\$0.0475 per share for the year ended 31 March 2022.	363,179,111 (100%)	0 (0%)
3.	To re-elect Mr. AUYANG Pak Hong Bernard as an Executive Director of the Company.	363,094,856 (99.976801%)	84,255 (0.023199%)
4.	To re-elect Mr. KAM Chi Chiu, Anthony as a Non-executive Director of the Company.	363,094,856 (99.976801%)	84,255 (0.023199%)

ORDINARY RESOLUTIONS <i>(Note (b))</i>		Number of votes (%) <i>(Note (a))</i>	
		For	Against
5.	To re-elect Mr. HO Pak Chuen Patrick as an Independent Non-executive Director of the Company.	363,096,559 (99.977270%)	82,552 (0.022730%)
6.	To authorise the Board to fix the respective Directors' remuneration.	363,179,111 (100%)	0 (0%)
7.	To re-appoint Messrs Ernst & Young as auditors of the Company and to authorise the Board to fix auditors' remuneration.	363,126,485 (99.985510%)	52,626 (0.014490%)
8.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	363,179,111 (100%)	0 (0%)
9.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	360,001,152 (99.124961%)	3,177,959 (0.875039%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	360,001,152 (99.124961%)	3,177,959 (0.875039%)
SPECIAL RESOLUTION <i>(Note (c))</i>		Number of votes (%) <i>(Note (a))</i>	
		For	Against
11.	To approve the proposed amendments to the M&A as set out in Appendix III to the circular of the Company dated 20 July 2022 and the adoption of the Amended and Restated M&A.	363,179,111 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) For ordinary resolutions numbered 1 to 10, as more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 10 were duly passed as ordinary resolutions.
- (c) For special resolution numbered 11, as more than 75% of the votes were cast in favour of the resolution, resolution numbered 11 was duly passed as special resolution.

- (d) The total number of shares of the Company in issue as at the date of the AGM: 842,540,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 842,540,000 shares.
- (f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Mr. AUYNAG Pak Hong Bernard, Mr. WONG Wah Shun, Mr. KAM Chi Chiu, Anthony, Mr. WONG Chun Kong, Mr. LUK Koon Hoo, Mr. Patrick Thomas SIEWERT and Mr. HO Pak Chuen Patrick attended the AGM in person, whereas Mr. Roy KUAN was unable to attend the AGM due to his other business arrangement.

By Order of the Board
Computime Group Limited
AUYANG Pak Hong Bernard
Chairman and Chief Executive Officer

Hong Kong, 8 September 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*