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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 Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. LUK Koon Hoo (“**Mr. LUK**”), an independent non-executive director of the Company, under Rule 13.51(2)(1) of the Listing Rules.

The Company has been informed by Mr. LUK, who is also an independent non-executive director, a member of each of the audit committee and remuneration committee of China Properties Group Limited (stock code: 1838) (In Liquidation) (“**China Properties**”), that China Properties was ordered to be wound up (“**Winding-up Order**”) by the High Court of Hong Kong in accordance with the applicable laws of Hong Kong on 31 May 2023 and the Official Receiver was appointed as the provisional liquidator of China Properties.

Based on public information available to the Company, China Properties is a company incorporated in Cayman Islands with limited liability and, together with its subsidiaries, are principally engaged in the property development and property investment business in the Peoples’ Republic of China. The securities of China Properties are listed on the Main Board of the Stock Exchange. According to the announcement dated 31 May 2023 published by China Properties, the trading of China Properties has been suspended since 1 April 2021 and will continue to be so until further notice. Neither China Properties nor any of its subsidiaries is related to the Company and its subsidiaries.

Mr. LUK has confirmed that (i) he has no connection with or any involvement in the matters relating to the Winding-up Order or any of the underlying claims; (ii) he is not one of the respondents of the Winding-up Order nor a party of such winding up proceedings; (iii) he is not aware of any actual or potential claim that has been or will be made against him because of the Winding-up Order; and (iv) he has no knowledge at the present time of the possible outcome of the Winding-up Order.

Given Mr. LUK, being an independent non-executive director of the Company, was also an independent non-executive director of China Properties, the Winding-up Order and the appointment of provisional liquidator falls under an event described under Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. LUK pursuant to Rule 13.51(2)(1) of the Listing Rules.

The board of directors of the Company (“**Board**”) has no further information on the Winding-up Order other than those set out above which is based on information supplied by Mr. LUK and the announcement of China Properties dated 31 May 2023. As the Winding-up Order did not involve the Group, the Board is of the opinion that it does not or will not have any impact on the business and operations of the Group.

Save for the Winding-up Order, there is no other matter which is required to be disclosed by Mr. LUK pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other information that needs to be brought to the attention of the Company and its shareholders.

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

Hong Kong, 5 June 2023

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

Executive Directors:

Mr. AU YANG 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*