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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 November 2023 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2023 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 November 2023

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. HO Pak Chuen Patrick

Mr. Roy KUAN

Ms. LEE Shang Yuee Christabel

\* *For identification purposes only*