

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Computime Group Limited |
| Stock code | 00320 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 March 2024 |
| Announcement date | 27 June 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| Dividend declared | HKD 0.05 per share |
| Date of shareholders' approval | 05 September 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.05 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 03 October 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 04 October 2024 16:30 |
| Book close period | From 07 October 2024 to 09 October 2024 |
| Record date | 09 October 2024 |
| Payment date | 25 October 2024 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises Mr. AU YANG Pak Hong Bernard (Chairman and Chief Executive Officer) and Mr. WONG Wah Shun are executive directors; Mr. KAM Chi Chiu, Anthony and Mr. WONG Chun Kong are non-executive directors; Mr. HO Pak Chuen Patrick, Mr. Roy KUAN. Ms. LEE Shang Yuee Christabel and Ms. MAY Man Yee Mariana are independent non-executive directors. | |