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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. CHUNG Ming Kit (“**Mr. CHUNG**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622, Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 3 July 2024.

Mr. CHUNG confirmed that he has no disagreement with the Company and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. AU King Lun Paulina (“**Ms. AU**”) has been appointed as the Company Secretary, the Authorised Representative, and the chief financial officer of the Group with effect from 3 July 2024.

Ms. AU, aged 55, has more than 25 years of experience in finance and accounting. Prior to joining the Group, she worked in companies covering a wide range of industries including companies listed in the Hong Kong and USA. In addition, she possesses professional accounting and auditing experience with PricewaterhouseCoopers Hong Kong. Ms. AU holds a Bachelor Degree in Accountancy from The City University of Hong Kong and a Master Degree in Applied Finance from Macquarie University, Australia. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHUNG for his valuable contribution to the Company during his tenure of service as the Company Secretary and the Authorised Representative and welcome Ms. AU on her new appointment.

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

Hong Kong, 3 July 2024

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  
Ms. MAY Man Yee Mariana

\* *For identification purposes only*