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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2026

POLL RESULTS OF 2026 AGM

Reference is made to the notice of the annual general meeting (the “**2026 AGM Notice**”) of Computime Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) and the circular of the Company both dated 17 July 2026 (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 3 September 2026 (the “**2026 AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. Full text of the resolutions is set out in the 2026 AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS ^{(Note (b))}		Number of votes (%) ^{(Note (a))}	
		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 2026.	417,826,293 (99.99%)	52,626 (0.01%)
2.	To declare a final dividend of HK\$0.0121 per share for the year ended 31 March 2026.	417,878,919 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS ^{(Note (b))}		Number of votes (%) ^{(Note (a))}	
		For	Against
3.	To re-elect Ms. AU King Lun Paulina as an Executive Director of the Company.	417,828,367 (99.99%)	50,552 (0.01%)
4.	To re-elect Mr. KAM Chi Chiu, Anthony as a Non-Executive Director of the Company.	417,828,367 (99.99%)	50,552 (0.01%)
5.	To re-elect Mr. WONG Chun Kong as a Non-Executive Director of the Company.	417,828,367 (99.99%)	50,552 (0.01%)
6.	To re-elect Ms. LEE Shang Yuee Christabel as an Independent Non-Executive Director of the Company.	417,828,367 (99.99%)	50,552 (0.01%)
7.	To re-elect Ms. Gioia MESSINGER as an Independent Non-Executive Director of the Company.	417,828,367 (99.99%)	50,552 (0.01%)
8.	To authorize the Board of Directors of the Company to fix the respective directors' remuneration.	417,878,919 (100.00%)	0 (0.00%)
9.	To re-appoint Messrs Ernst & Young as auditors of the Company and to authorize the Board of Directors of the Company to fix the auditors' remuneration.	417,878,919 (100.00%)	0 (0.00%)
10.	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 (excluding any Treasury Shares) as at the date of passing of this resolution.	417,878,919 (100.00%)	0 (0.00%)
11.	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 (excluding any Treasury Shares) as at the date of passing of this resolution.	357,945,652 (85.66%)	59,933,267 (14.34%)

ORDINARY RESOLUTIONS ^{(Note (b))}		Number of votes (%) ^{(Note (a))}	
		For	Against
12.	Conditional upon the passing of resolutions nos. 10 and 11, 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 (excluding any Treasury Shares) by the total number of shares repurchased by the Company.	416,945,652 (99.78%)	933,267 (0.22%)
SPECIAL RESOLUTION ^{(Note (c))}		Number of votes (%) ^{(Note (a))}	
		For	Against
13.	To approve the amendments to the Existing M&A in the manner as set out in Appendix III of the Circular and the second Amended and Restated M&A in the form produced and tabled to the meeting, a copy of which has been produced to the meeting marked “A” and signed by the chairman of Annual General Meeting for the purpose of identification be approved and adopted as the memorandum and articles of association of the Company in substitution for in their entirety and to the exclusion of the Existing M&A of the Company with immediate effect after the close of the Annual General Meeting; and that any one of the Directors be and is hereby authorized to do all things necessary to implement the adoption of, and arrange for the requisite filing of, the Amended and Restated M&A of the Company (together with the special resolution passed) with the Registrar of Companies of the Cayman Islands and the Registrar of Companies in Hong Kong, where applicable.	417,878,919 (100.00%)	0 (0.00%)

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 2026 AGM in person or by proxy.
- (b) For ordinary resolutions numbered 1 to 12, as more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 12 were duly passed as ordinary resolutions.
- (c) For special resolution numbered 13, as more than 75% of the votes were cast in favour of the resolution, resolution numbered 13 was duly passed as special resolution.
- (d) The total number of shares of the Company in issue as at the date of the 2026 AGM: 842,540,000 shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the 2026 AGM and as such no voting rights of treasury shares have been exercised at the 2026 AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the 2026 AGM.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2026 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 2026 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 2026 AGM: Nil.
- (h) None of the shareholders of the Company have stated their intention in the Company’s Circular to vote against or to abstain from voting on any of the resolutions at the 2026 AGM.
- (i) Tricor Investor Services Limited, the Company’s Branch Share Registrar in Hong Kong, acted as the scrutineer for the vote-taking at the 2026 AGM.

Mr. AUYANG Pak Hong Bernard, Mr. WONG Wah Shun, Ms. AU King Lun Paulina, Mr. KAM Chi Chiu, Anthony, Mr. WONG Chun Kong, Mr. HO Pak Chuen Patrick, Ms. LEE Shang Yuee Christabel, Ms. MAY Man Yee Mariana and Ms. Gioia MESSINGER attended the 2026 AGM in person.

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

Hong Kong, 3 September 2026

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

Ms. AU King Lun Paulina (*Chief Financial Officer*)

Non-executive Directors:

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

Independent Non-executive Directors:

Mr. HO Pak Chuen Patrick

Ms. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

Ms. Gioia MESSINGER

* *For identification purposes only*