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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 Wednesday, 23 November 2022 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 2022 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 2022

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. LUK Koon Hoo
Mr. Patrick Thomas SIEWERT
Mr. HO Pak Chuen Patrick
Mr. Roy KUAN

* *For identification purposes only*