

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



COMPUTIME GROUP LIMITED

金寶通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Ms. MAY Man Yee Mariana (“**Ms. MAY**”) will be appointed as an independent non-executive director (the “**Independent Non-Executive Director**”) and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 1 December 2023.

Details of Ms. MAY, as disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out below:

Ms. MAY, aged 61, is currently working in a boutique search firm specializing in the recruitment of information technology, financial and banking executives. Ms. MAY has over 20 years of experience as a senior banker with international corporate and investment banks covering conglomerates in the Greater China region. She was a director and Head of Conglomerates with Westpac in Hong Kong, a director of Global Corporates in Standard Chartered Bank, and worked in both the corporate finance and the debt capital markets divisions of Schroders Asia Limited. Ms. MAY is a qualified Canadian Chartered Professional Accountant and graduated from the University of British Columbia with a Bachelor of Commerce from the Sauder School of Business. She worked for KPMG in Vancouver and Hong Kong before pursuing her career in banking. Ms. MAY is also the Honorary Secretary of the Friends of Caritas in Hong Kong.

Pursuant to the letter of appointment entered into between the Company and Ms. MAY, she has been appointed as an Independent Non-executive Director from 1 December 2023 to 30 November 2026, which may be terminated by either party giving to the other not less than two months' prior notice in writing. She is also subject to retirement and re-election in general meeting of the Company in accordance with the Company's articles of association. Ms. MAY is entitled to a fixed director's fee of HK\$300,000 per annum which was recommended by the remuneration committee of the Company and approved by the Board with reference to the prevailing market rate, her duties and responsibilities and the time, effort and expertise to be devoted by Ms. MAY to the Group as an Independent Non-Executive Director. Except for the Company's share option scheme and share award plan, Ms. MAY is not eligible to participate in any bonus schemes or other benefits in kind available to the executive director of the Company.

Ms. MAY confirmed that she has satisfied the independence criteria as stipulated in Rule 3.13 of the Listing Rules. The Company has assessed her independence and considered that she meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent.

Save as disclosed above, Ms. MAY (i) does not, and did not in the last three years, hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold other major appointments and professional qualifications; (iii) does not hold any other position within the Group; and (iv) does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company.

As at the date of this announcement, Ms. MAY does not have or is not deemed to have any interest in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of other information in relation to the appointment of Ms. MAY which is required to be disclosed pursuant to any of the requirement under Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. MAY for joining the Board.

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

Hong Kong, 23 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*