

*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)**

### **PROFIT WARNING**

This announcement is issued by Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Board, the profit attributable to Shareholders for the year ending 31 March 2026 (“**FY25/26**”) is expected to decline by a range of approximately 70% to 80% as compared to the profit attributable to Shareholders for the same period last year of approximately HK\$92.6 million. The decline in profit attributable to Shareholders was mainly attributable to (i) the non-recurrence of a substantial net foreign exchange gain of approximately HK\$14.2 million that had positively impacted the profit for the same period last year; (ii) address evolving geopolitical risks and align with the strategic priorities of both the Group and its customers, the Group has proactively invested in accelerating business and technology development, while expanding its overseas manufacturing footprint. The above factors are consistent with those disclosed in the interim report for the six months ended 30 September 2025 of the Company and do not constitute new developments. While these initiatives have increased short-term operating expenses and impacted profitability, these forward-looking initiatives involve a deliberate reallocation of resources to support the Group’s sustainable and long-term growth. The Board considers that time is required for these initiatives to materialise their intended benefits and will lay a strong foundation for the future.

**The announcement is made solely based on the preliminary assessment of the Board after reviewing the unaudited consolidated management accounts of the Group for the FY25/26, which are still in the process of being finalised and which have not been reviewed or audited by the Company's auditors. Further details of the Company's financial performance will be provided in the announcement for the annual results of the Group for the FY25/26, which is expected to be published before the end of June 2026.**

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 22 May 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*