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 Thursday, 25 June 2026 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 11 June 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*