COMPUTIME GROUP LIMITED
金寶通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 320)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Computime Group Limited (the "**Company**") pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the amended and restated memorandum and articles of association of the Company currently in force (the "**Memorandum and Articles of Association**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make certain amendments to the existing Memorandum and Articles of Association in order to align the Articles of Association with the latest Listing Rules requirements, in particular (i) the requirements relating to the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, the new treasury shares regime under the Listing Rules, the implementation of an uncertificated securities market regime; and (ii) other consequential and/or housekeeping changes to the Memorandum and Articles of Association (collectively, the "**Proposed Amendments**").

For the purposes of the Proposed Amendments, the Board proposes to adopt the second amended and restated Memorandum and Articles of Association incorporating and consolidating all the Proposed Amendments (the "**New Memorandum and Articles of Association**"). The Board is of the view that the Proposed Amendments are in the interests of the Company and its shareholders (the "**Shareholder(s)**") as a whole.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**").

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 25 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*