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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)

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 the preliminary assessment of the unaudited consolidated management accounts of the Group, the profit attributable to Shareholders for the six months ended 30 September 2025 (the “**First Half of FY25/26**”) is expected to decline by a range of approximately 80% to 90% as compared to the profit attributable to Shareholders for the same period last year of approximately HK\$28.8 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\$9.3 million that had positively impacted the profit for the same period last year; and (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. These forward-looking initiatives involve a deliberate reallocation of resources to support the Group’s sustainable and long-term growth. While the benefits of these efforts are not yet fully realised, they 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 First Half of 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 interims results of the Group for the First Half of FY25/26, which is expected to be published in late November 2025.

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
AUYANG Pak Hong Bernard
Chairman and Chief Executive Officer

Hong Kong, 31 October 2025

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

Ms. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

** For identification purposes only*