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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2025

#### POLL RESULTS OF 2025 AGM

Reference is made to the notice of the annual general meeting (the “**2025 AGM Notice**”) of Computime Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) and the circular of the Company both dated 18 July 2025 (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 4 September 2025 (the “**2025 AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll voting. Full text of the resolutions is set out in the 2025 AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS <i>(Note (b))</i>		Number of votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2025.	418,656,293 (99.99%)	52,626 (0.01%)
2.	To declare a final dividend of HK\$0.054 per share for the year ended 31 March 2025.	418,708,919 (100.00%)	0 (0.00%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note (b))</i>		<b>Number of votes (%)</b> <i>(Note (a))</i>	
		<b>For</b>	<b>Against</b>
3.	To re-elect Mr. AUYANG Pak Hong Bernard as an Executive Director of the Company.	418,707,216 (99.99%)	1,703 (0.01%)
4.	To re-elect Mr. WONG Wah Shun as an Executive Director of the Company.	418,708,919 (100.00%)	0 (0.00%)
5.	To re-elect Mr. HO Pak Chuen Patrick as an Independent Non-Executive Director of the Company.	418,708,919 (100.00%)	0 (0.00%)
6.	To authorise the Board of Directors of the Company to fix the respective directors' remuneration.	418,708,919 (100.00%)	0 (0.00%)
7.	To re-appoint Messrs Ernst & Young as auditors of the Company and to authorise the Board of Directors of the Company to fix auditors' remuneration.	418,708,919 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company (excluding any Treasury Shares) as at the date of passing of this resolution.	418,708,919 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any Treasury Shares) as at the date of passing of this resolution.	358,913,652 (85.72%)	59,795,267 (14.28%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company (excluding any Treasury Shares) by the total number of shares repurchased by the Company.	416,913,652 (99.57%)	1,795,267 (0.43%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the 2025 AGM in person or by proxy.
- (b) For ordinary resolutions numbered 1 to 10, as more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 10 were duly passed as ordinary resolutions.
- (c) The total number of shares of the Company in issue as at the date of the 2025 AGM: 842,540,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2025 AGM: 842,540,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the 2025 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the 2025 AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s Circular to vote against or to abstain from voting on any of the resolutions at the 2025 AGM.
- (h) Tricor Investor Services Limited, the Company’s Branch Share Registrar in Hong Kong, acted as the scrutineer for the vote-taking at the 2025 AGM.

Mr. AUYANG Pak Hong Bernard, Mr. WONG Wah Shun, Mr. KAM Chi Chiu, Anthony, Mr. WONG Chun Kong, Mr. HO Pak Chuen Patrick, Ms. LEE Shang Yuee Christabel and Ms. MAY Man Yee Mariana attended the 2025 AGM in person.

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

Hong Kong, 4 September 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*