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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)

**APPOINTMENT OF AN EXECUTIVE DIRECTOR
APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF THE AUDIT COMMITTEE
AND
CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. AU King Lun Paulina (“**Ms. AU**”) has been appointed as an executive director (the “**Executive Director**”) and a member of the executive committee of the Company with effect from 1 April 2026.

The biographical profile of Ms. AU is set out below:

Ms. AU King Lun Paulina, aged 56, joined the Group as Chief Financial Officer and the company secretary of the Company (the “**Company Secretary**”) on 3 July 2024. She has more than 30 years of experience in finance and accounting. Prior to joining the Group, she worked in companies covering a wide range of industries including companies listed in Hong Kong and the USA. In addition, she gained professional accounting and auditing experience with PricewaterhouseCoopers Hong Kong. Ms. AU holds a Bachelor’s Degree in Accountancy from the City University of Hong Kong and a Master’s Degree in Applied Finance from Macquarie University, Australia. She is a member of the Hong Kong Institute of Certified Public Accountants.

Pursuant to the letter of appointment entered into between the Company and Ms. AU, Ms. AU has been appointed as an Executive Director and a member of the executive committee of the Company from 1 April 2026 to 31 March 2029, which may be terminated by either party giving to the other not less than 3 months' prior notice in writing. She is also subject to retirement and re-election in general meeting of the Company in accordance with the Company's articles of association. Ms. AU is entitled to receive a remuneration package of HK\$2,931,500 per annum with discretionary bonus. Ms. AU is also eligible to participate in the Company's share option scheme and the share award plan. The above emoluments of Ms. AU are recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board with reference to her experience, duties and responsibilities and are subject to be reviewed by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, Ms. AU is entitled to a total of 1,200,000 share awards under the share award plan of the Company, representing approximately 0.14% of the issued share capital of the Company.

Save as disclosed above, Ms. AU (i) does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**")); (ii) does not have, and/or is not deemed to have any interests or short positions in the shares or underlying shares or debentures in the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**"); (iii) does not, and did not in the last three years, hold other positions in the Company or its subsidiaries and any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed herein, the Board is not aware of any other matters relating to Ms. AU's appointment that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Ms. AU in joining the Board.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Ms. Gioia MESSINGER (“**Ms. MESSINGER**”) has been appointed as an independent non-executive director (the “**Independent Non-Executive Director**”) and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 1 April 2026.

The biographical profile of Ms. MESSINGER is set out below:

Ms. Gioia MESSINGER, aged 64, is a senior technology executive and experienced public and private corporate board director. Ms. MESSINGER’s expertise encompasses technology development, consumer marketing, strategic planning, merger and acquisition, and operational excellence, with a proven ability to drive innovation, strategic growth, and digital transformation through artificial intelligence and data-driven analysis. Ms. MESSINGER is the founder and principal of LinkedObjects, a strategic advisory services business that focuses on digital transformation brought about by Artificial Intelligence and the Internet of Things. She has served as an independent director of Hunter Industries since July 2023. Ms. MESSINGER was the founder, chief executive officer and chairlady of Avaak Inc. (currently known as Arlo Technologies, Inc., a company listed on the New York Stock Exchange (NYSE:ARLO)). Ms. MESSINGER was an independent director of Guild Mortgage Company from July 2022 to November 2025, a company listed on the New York Stock Exchange (NYSE:GHLD) and an independent director of One Stop Systems Inc. from June 2020 to June 2025, a company listed on the Nasdaq Stock Market (NASDAQ:OSS). Ms. MESSINGER holds a Bachelor of Science in Computer Engineering from the University of California, San Diego and a Master of Business Administration from the University of California, Irvine.

Pursuant to the letter of appointment dated 1 April 2026 entered into between the Company and Ms. MESSINGER, Ms. MESSINGER has been appointed as an Independent Non-Executive Director and a member of the Audit Committee from 1 April 2026 to 31 March 2029, which may be terminated by either party giving to the other not less than two months’ prior notice in writing. She is also subject to retirement and re-election in general meeting of the Company in accordance with the Company’s articles of association. Ms. MESSINGER is entitled to a director’s fee of US\$110,000 per annum which was recommended by the Remuneration Committee and approved by the Board with reference to the prevailing market rate, her duties and responsibilities and the time, effort and expertise to be devoted by Ms. MESSINGER to the Group as an Independent Non-Executive Director. Except for the Company’s share option scheme and share award plan, Ms. MESSINGER is not eligible to participate in any bonus schemes or other benefits in kind available to the executive directors of the Company.

Ms. MESSINGER confirmed that she has satisfied the independence criteria as stipulated in Rule 3.13 of the Listing Rules. The Company has assessed her independence and considered that she meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent.

Save as disclosed above, Ms. MESSINGER (i) does not, and did not in the last three years, hold other positions in the Company or its subsidiaries and any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have other major appointments and professional qualifications; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company (as defined in the Listing Rules).

As at the date of this announcement, Ms. MESSINGER does not have or is not deemed to have any interest or short positions in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Saved as disclosed herein, the Board is not aware of any other matters relating to Ms. MESSINGER's appointment that need to be brought to the attention of the Shareholders and any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Ms. MESSINGER in joining the Board.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Ms. AU has resigned as the Company Secretary, the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 April 2026.

Ms. AU has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation from the captioned positions of the Company that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board further announces that Mr. WONG Samuel Wan Kay (“**Mr. Samuel WONG**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, in place of Ms. AU with effect from 1 April 2026.

The biographical profile of Mr. Samuel WONG is set out below:

Mr. WONG Samuel Wan Kay, aged 45, was appointed as the Company Secretary on 1 April 2026 and re-joined the Group on the even date as the Group General Counsel. He has over 20 years of multidisciplinary experience in law, regulatory compliance, corporate finance, investor relations, corporate governance and company secretarial affairs, underpinned by prior experience in healthcare and computer technology industries. Prior to joining the Group, Mr. Samuel WONG worked for a private healthcare company, and a U.S.-listed technology company in Canada. Mr. Samuel WONG is a solicitor admitted in Hong Kong, a Fellow of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, holding dual designations as Chartered Secretary and Chartered Governance Professional, and a Certified Environmental Social Governance Analyst (CESGA)[®]. Mr. Samuel WONG holds a Juris Doctor — Master of Business Administration (JD/MBA) dual degree from The Chinese University of Hong Kong, a Postgraduate Certificate in Laws from The University of Hong Kong, a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University, and a Bachelor of Applied Science degree in Computer Engineering from The University of Waterloo in Canada, where he was a Nortel Networks Institute Scholar. He is also a life time member of the Beta Gamma Sigma.

The Board would like to extend a warm welcome to Mr. Samuel WONG for his new appointment as the Company Secretary, the Authorised Representative and the Process Agent.

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

Hong Kong, 1 April 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

Mr. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

Ms. Gioia MESSINGER

* *For identification purposes only*