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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)

VOLUNTARY ANNOUNCEMENT CHANGE IN SHAREHOLDING STRUCTURE IN THE COMPANY

This announcement is made by Computime Group Limited (the “**Company**”) on a voluntary basis.

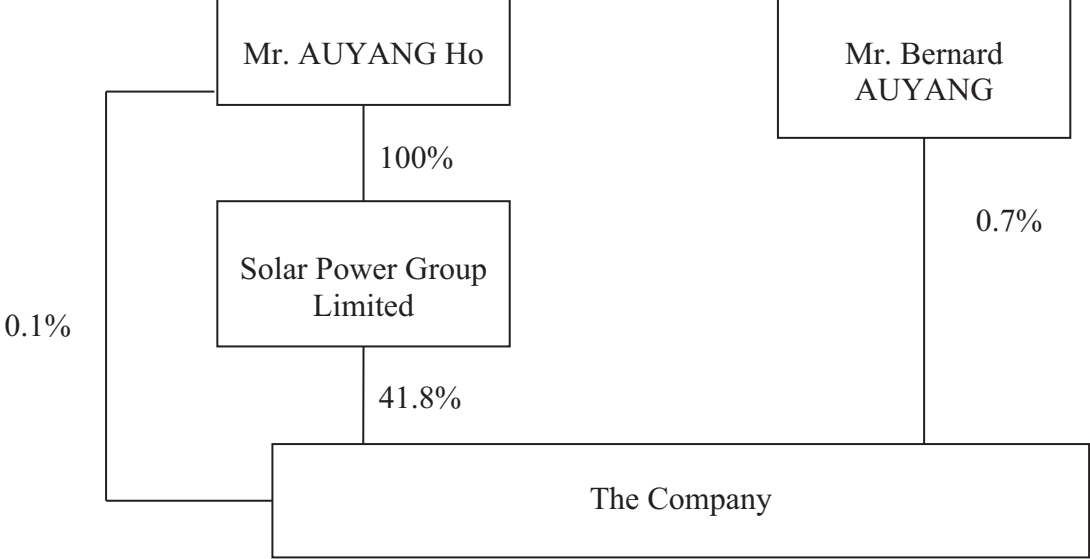
The board of directors (the “**Board**”) of the Company was informed on 30 June 2025 that, for the purpose of succession planning and family wealth management, Mr. AUYANG Ho, the controlling shareholder and the Chairman Emeritus of the Company, would transfer (i) the entire equity interest of Solar Power Group Limited (“**Solar Power**”), a company incorporated in the British Virgin Islands that directly holds 352,500,000 shares of the Company; and (ii) 1,023,000 shares of the Company that were directly held by him (collectively, the “**Target Shares**”), to his son, namely Mr. AUYANG Pak Hong Bernard (“**Mr. Bernard AUYANG**”), for a nominal consideration of USD1.0 (the “**Shares Transfer**”). The Target Shares represent approximately 41.9% of the total issued share capital of the Company as at the date of this announcement. Mr. Bernard AUYANG serves as an executive director, the chairman of the Board and chief executive officer of the Company.

Upon completion of the Shares Transfer, Mr. AUYANG Ho would have ceased to be the legal and beneficial owners of Solar Power and the Company, and Mr. Bernard AUYANG’s interests in the Company would increase from 6,068,500 shares of the Company, representing approximately 0.7% of the total issued capital of the Company, to an aggregate of 362,991,500 shares, representing approximately 43.0% of the total issued capital of the Company.

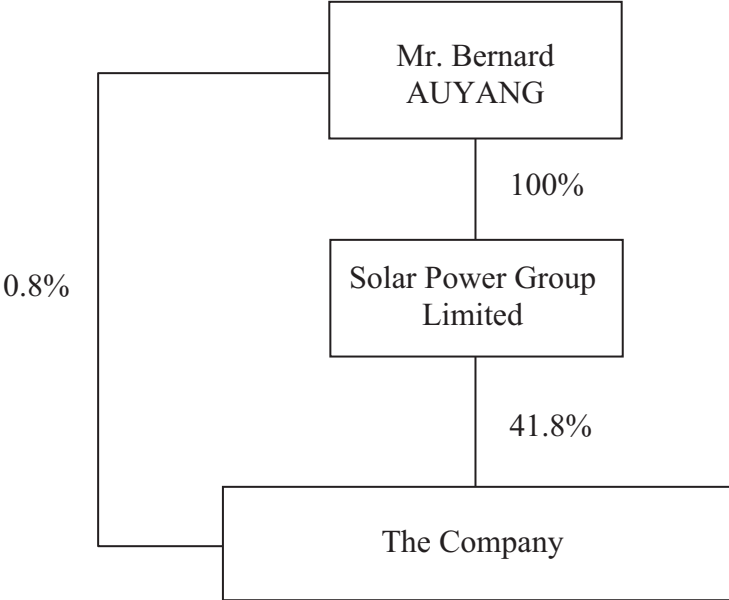
SHAREHOLDING STRUCTURE

Set out below are the shareholding structures of the Company before and after the completion of the Shares Transfer:

Immediately prior to the Shares Transfer



Immediately after the Shares Transfer



IMPLICATIONS ON TAKEOVERS CODE AND LISTING RULES

Given that the Shares Transfer does not involve the Company, there was no transaction for the Company under Chapter 14 and Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Bernard AUYANG has applied to the Executive of the Securities and Futures Commission for a confirmation that the Shares Transfer would not trigger a general offer obligation under Rule 26.1 of the Takeovers Code, and on 19 March 2025, the Executive has waived the obligation of Mr. Bernard AUYANG to make a general offer arising as a result of the Shares Transfer.

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

Hong Kong, 17 July 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*