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Cash Dividend Announcement for Equity Issuer	
Issuer name	Computime Group Limited
Stock code	00320
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2025
Announcement date	30 June 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.054 per share
Date of shareholders' approval	04 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.054 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2025 16:30
Book close period	From 02 October 2025 to 06 October 2025
Record date	06 October 2025
Payment date	24 October 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. AU YANG Pak Hong Bernard (Chairman and Chief Executive Officer) and Mr. WONG Wah Shun are executive directors; Mr. KAM Chi Chiu, Anthony and Mr. WONG Chun Kong are non-executive directors; Mr. HO Pak Chuen Patrick, Ms. LEE Shang Yuee Christabel and Ms. MAY Man Yee Mariana are independent non-executive directors.	