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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)

- (1) CHANGE OF COMPANY LOGO;
(2) CHANGE OF STOCK SHORT NAME;
AND
(3) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 8 May 2026, the Company has adopted a new logo to align with the Group’s new corporate identity. The Company’s former and new logos are set out below:



Former logo



New logo

The new logo will be printed on the Company’s relevant corporate documents, including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases, and will be displayed on the Company’s website (<https://www.ctgl.com>).

CHANGE OF STOCK SHORT NAME

The Board further announces that the stock short name of the Company for trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “COMPUTIME” to “CTGL” in English with effect from 9:00 a.m. on 13 May 2026. The name of the Company, the stock short name of the Company for trading of the Shares on the Stock Exchange in Chinese (“金寶通”) and the stock code of the Company (“320”) on the Stock Exchange will remain unchanged.

The change of stock short name and the logo of the Company will not affect any rights of the existing holders of securities of the Company or the Group's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former logo of the Company will continue to be evidence of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new logo of the Company.

All new share certificates of the Company will be issued under the new logo of the Company with effect from the date of this announcement.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<https://www.computime.com>” to “<https://www.ctgl.com>” with effect from 8 May 2026. All announcements, notices or other documents to be submitted by the Company for publication on the website of the Stock Exchange will also be published on this new website of the Company.

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

Hong Kong, 8 May 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

Ms. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

Ms. Gioia MESSINGER

* *For identification purposes only*