C&T Announces Resignation of Mr. Chui Tak Keung, Duncan from the Board, effective June 1, 2000

June 12, 2000

Mr. Chui, a senior investment manager of Transpac Capital Group ("Transpac"") which is principally engaged in pre-IPO and private equity investments in Asia Pacific, has been a non-executive director of Computer And Technologies Holdings Limited (HKSE: 0046, the "Company") since May 1998.

Transpac held 25% of the Company at the time the Company was firstly listed on the Stock Exchange of Hong Kong. Owing to its principal investment nature, Transpac has already reduced its share holding of the Company substantially through the market.

Consequently, Mr. Chui decided to resign from the Board of the Company with effect from June 1, 2000. The Company has made the related formal announcement on June 9, 2000.

As of June 1, 2000, the directors of the Company are:

Executive Director	
Ng Cheung Shing	The founder, Chairman and CEO of the Company
Leung King San, Sunny	The CFO of the Company
Ma Mok Hoi	The Managing Director for Maxfair Technology Limited, a subsidiary of the Company
Non-executive Director	
Lai Kai Ming, Dominic	One of the executive directors of Hutchison Whampoa Limited
Ha Shu Tong	Independent non-executive director
Lee Kwok On, Mathew, Ph.D	Independent non-executive director

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