COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

科聯系統集團有限公司

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors of Computer And Technologies Holdings Limited (the "Company") hereby announces that Mr. So Cheung Ping has been appointed as an executive director of the Company with effect from 3 September, 2001.

By Order of the Board
Computer And Technologies Holding Limited
Ng Cheung Shing
Chairman

Hong Kong, 7 September, 2001

"Please also refer to the published version of this announcement in the Hong Kong i-mail"