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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

DATE OF BOARD MEETING

The board of directors (the "Board") of Computer And Technologies Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Level 10, Cyberport 2, 100 Cyberport Road, Hong Kong on Thursday, 19 March 2015, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend, if applicable.

By Order of the Board
Computer And Technologies Holdings Limited
Ng Kwok Keung
Company Secretary

Hong Kong, 26 February 2015

As at the date of this announcement, the Board comprises Mr. Ng Cheung Shing, Mr. Leung King San, Sunny, Mr. Cheung Wai Lam and Mr. Lee Allen as executive directors, and Mr. Ha Shu Tong, Professor Lee Kwok On, Matthew, and Mr. Ting Leung Huel, Stephen as independent non-executive directors.