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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Computer And Technologies Holdings Limited are set out below.

Executive Directors

Ir. Ng Cheung Shing *(Chairman)*

Mr. Leung King San, Sunny

Mr. Lee Allen

Mr. Cheung Wai Lam *(Deputy Chief Executive Officer)*

Independent Non-executive Directors

Mr. Ha Shu Tong

Professor Matthew K.O. Lee

Mr. Ting Leung Huel, Stephen

There are four Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Ting Leung Huel, Stephen *(Chairman)*

Mr. Ha Shu Tong

Professor Matthew K.O. Lee

Mr. Leung King San, Sunny

Remuneration Committee

Mr. Ha Shu Tong *(Chairman)*

Mr. Ting Leung Huel, Stephen

Professor Matthew K.O. Lee

Ir. Ng Cheung Shing

Mr. Leung King San, Sunny

Nomination Committee

Mr. Ha Shu Tong *(Chairman)*

Mr. Ting Leung Huel, Stephen

Professor Matthew K.O. Lee

Ir. Ng Cheung Shing

Mr. Leung King San, Sunny

Investment Committee

Ir. Ng Cheung Shing *(Chairman)*

Mr. Ha Shu Tong

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

Hong Kong, 17 December 2013

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