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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

PROPOSED AMENDMENTS TO BYE-LAWS

This announcement is made by COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to amend the existing bye-laws of the Company (the "**Existing Bye-laws**") for the purposes of (i) aligning with the latest regulatory requirements in relation to the further expansion of the paperless listing regime, (ii) facilitating the electronic dissemination of corporate communications by listed issuers and Amended and Restated treasury shares regime; and (iii) incorporating housekeeping and miscellaneous amendments thereto (collectively, the "**Proposed Amendments**"). In particular, the major areas of the Proposed Amendments include: (a) to remove the requirement to send a notice of availability of corporate communications after placing such corporate communications on the Company's website and the website of the Stock Exchange; (b) to provide the shareholders of the Company (the "**Shareholders**") with an option to send instructions to the Company electronically and to receive corporate action proceeds (e.g. dividends) electronically; and (c) to explicitly permit the Company to hold repurchased shares of the Company as treasury shares.

In view of the number of the Proposed Amendments, the Board proposes to adopt an amended and restated bye-laws of the Company (the "**Amended and Restated Bye-laws**") in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and adoption of the Amended and Restated Bye-laws are subject to the approval of the Shareholders by way of special resolution at the coming annual general meeting (the "**AGM**") to be held by the Company.

A circular containing, among other matters, further details of the Proposed Amendments and the notice of the AGM will be disseminated to the Shareholders in due course.

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

Hong Kong, 29 April 2026

As at the date of this announcement, the Board comprises Mr. Ng Cheung Shing, Mr. Cheung Wai Lam, Mr. Leung King San Sunny and Mr. Ng Kwok Keung as executive directors, and Ms. Chan Yuen Shan Clara, Mr. Poon Siu Hoi Casey, and Mr. Ting Leung Huel Stephen as independent non-executive directors.