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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND

The Board announces that all the ordinary resolutions, except resolution 3(c), as set out in the AGM Notice were duly passed by the Shareholders at the AGM on 17 May 2012 by way of poll. Resolution 3(c) was withdrawn and not voted upon.

Further, the Company would like to advise that the payment of the final dividend of the Company is expected to be made on 4 June 2012.

Reference is made to the circular of the Company dated 12 April 2012 (the "Circular") and all the ordinary resolutions proposed in the notice of the annual general meeting dated 12 April 2012 (the "AGM Notice"), which were dispatched to the Shareholders on 12 April 2012. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the meeting demanded a poll on all the ordinary resolutions, except resolution 3(c), as set out in the AGM Notice. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2011.	116,375,000 *(100.00%)*	0 *(0.00%)*
2.	To declare a final dividend.	116,375,000 *(100.00%)*	0 *(0.00%)*
3.(a)	To re-elect Mr. Ng Cheung Shing as director.	116,375,000 *(100.00%)*	0 *(0.00%)*

3.(b)	To re-elect, approve and confirm the continuous appointment of Mr. Ha Shu Tong who has already served the Company for more than nine year as an independent non-executive director.	115,082,000 *(98.89%)*	1,293,000 *(1.11%)*
3.(c)	To authorize the board to fix the directors' remuneration and to set a maximum number of directors. (NOT VOTED UPON)	N/A	N/A
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the directors to fix their remuneration.	116,375,000 *(100.00%)*	0 *(0.00%)*
5.	To give a general mandate to the directors to issue, allot and dispose of additional shares not exceeding 20% of the total nominal amount of the existing issued share capital.	115,075,000 *(98.88%)*	1,300,000 *(1.12%)*
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	116,375,000 *(100.00%)*	0 *(0.00%)*
7.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	115,075,000 *(98.88%)*	1,300,000 *(1.12%)*

All the ordinary resolutions, except resolution 3(c), were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 246,040,198 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The register of members of the Company will be closed from Wednesday, 23 May 2012 to Friday, 25 May 2012 (both days inclusive), during which period no transfer of shares have been registered.

The proposed payment of a final dividend of HK7 cents per ordinary share to the shareholders whose names appear on the register of members of the Company on 25 May 2012 ("Final Dividend") was approved at the AGM. The Company would like to advise that the payment of the Final Dividend of the Company is expected to be made on 4 June 2012.

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

Hong Kong, 17 May 2012

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