Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 00046)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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. Cheung Wai Lam
Mr. Leung King San Sunny
Mr. Ng Kwok Keung

Independent non-executive directors

Ms. Chan Yuen Shan Clara
Mr. Ha Shu Tong
Professor Matthew K.O. Lee
Mr. Ting Leung Huel Stephen

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

Audit Committee

Mr. Ting Leung Huel Stephen *(Chairman)*
Ms. Chan Yuen Shan Clara
Mr. Ha Shu Tong
Professor Matthew K.O. Lee

Remuneration Committee

Mr. Ha Shu Tong *(Chairman)*
Ms. Chan Yuen Shan Clara
Professor Matthew K.O. Lee
Mr. Leung King San Sunny
Ir. Ng Cheung Shing
Mr. Ting Leung Huel Stephen

Nomination Committee

Mr. Ha Shu Tong *(Chairman)*
Ms. Chan Yuen Shan Clara
Professor Matthew K.O. Lee
Mr. Leung King San Sunny
Ir. Ng Cheung Shing
Mr. Ting Leung Huel Stephen

Investment Committee

Ir. Ng Cheung Shing *(Chairman)*
Mr. Ha Shu Tong

Risk Management Committee

Mr. Leung King San Sunny *(Chairman)*
Ms. Chan Yuen Shan Clara
Mr. Cheung Wai Lam
Mr. Ha Shu Tong
Mr. Ng Kwok Keung

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

Hong Kong, 28 January 2022

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. Ha Shu Tong, Professor Lee Kwok On Matthew and Mr. Ting Leung Huel Stephen as independent non-executive directors.