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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chan Yuen Shan Clara has been appointed as an independent non-executive director and a member of each of the audit committee, the remuneration committee, nomination committee and risk management committee of the Company with effect from 28 January 2022.

The board of directors (the "Board") of Computer And Technologies Holdings Limited (the "Company", together with its subsidiaries, collectively the "Group") is pleased to announce that Ms. Chan Yuen Shan Clara ("Ms. Chan") has been appointed as an independent non-executive director and a member of each of the audit committee, the remuneration committee, nomination committee and risk management committee of the Company with effect from 28 January 2022.

Ms. Chan, aged 50, is the Vice-Chairman, the Chief Executive Officer and an executive director of Lee Kee Holdings Limited ("Lee Kee"), the shares of which are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (Stock Code: 637), responsible for proposing strategies and ensuring the implementation of the strategies and policies of the group. She also leads Lee Kee in its business development and operations and has over 25 years of experience in the non-ferrous metals industry.

Ms. Chan is awarded The Medal of Honour by HKSAR Government in 2018. She is a member of the Listing Committee of the Stock Exchange, a member of the Lead and Zinc Committee of the London Metal Exchange and a member of the Board Risk Committee of LME Clear Limited. She is also a member of the Hong Kong Housing Authority and its Subsidised Housing Committee, a council member of Hong Kong Productivity Council, Deputy Chairman of Federation of Hong Kong Industries and a member of General Committee of The Chamber of Hong Kong Listed Companies. Ms. Chan holds a Master of Social Science degree in Global Political Economy from The Chinese University of Hong Kong and is an Industrial Fellow with the University of Warwick in WMG.

As at the date hereof, Ms. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Ms. Chan does not hold any other positions in the Company or any members of the Group, did not hold any directorships in any listed public companies in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Ms. Chan has entered into a letter of appointment with the Company. Pursuant to the letter of appointment, she will be appointed for a specific term of 3 years but is subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the bye-laws of the Company. Ms. Chan is entitled to a director's fee of HK$240,000 per annum which is determined with reference to her duties and responsibilities within the Group, working experience and prevailing market conditions based on the remuneration policy of the Company.

Save as disclosed above, there is no other information relating to Ms. Chan which is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to extend its warmest welcome to Ms. Chan to the Board.

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

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.