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)

(1) APPOINTMENT OF CEO
(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CFO

The Board hereby announces the following appointments with effect from 1 April 2016:-
1. Mr. Cheung Wai Lam has been appointed as the CEO; and
2. Mr. Ng Kwok Keung has been appointed as an Executive Director and the CFO.

This announcement is made by Computer And Technologies Holdings Limited (the "**Company**" and its subsidiaries together, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(1) APPOINTMENT OF CEO

The board (the "**Board**") of directors of the Company is pleased to announce that Mr. Cheung Wai Lam ("**Mr. Cheung**") has been appointed as the chief executive officer of the Group (the "**CEO**") with effect from 1 April 2016.

Biographical details of Mr. Cheung are set out as follows:

Mr. Cheung, aged 52, currently an executive director of the Company (the "**Executive Director**") and deputy CEO, is in charge of the Application Software, Solutions and e-Service businesses and various functions including human resource, management information system, marketing and research and development of the Group. Mr. Cheung has 30 years of experience in IT and consulting business ranging from software development to enterprise solutions implementation and is one of the founders of Y&A Professional Services Ltd. (the "**Y&A**"). Mr. Cheung joined the Group in 2006 when Y&A became a subsidiary of the Group. Before Y&A, he held various consulting positions in IBM in Hong Kong and Australia. Mr. Cheung graduated from the Chinese University of Hong Kong with a Bachelor Degree in Computer Science in 1985 and an Executive Master Degree in Business Administration in 2011. Mr. Cheung is currently studying the Doctor of Business Administration degree in the City University of Hong Kong.

Mr. Cheung has entered into a service agreement with the Company with effect from 1 April 2016. The service agreement continues until terminated by either party with written notice of not less than three-month in advance. According to the service agreement, Mr. Cheung's annual fixed remuneration will be approximately HK$1.9 million plus discretionary bonus based on the achievement of various management targets and the business performance of the Group. The remuneration of Mr. Cheung was determined with reference to his duties and responsibilities, reviewed and approved by the remuneration committee of the Company.

As at the date of this announcement, Mr. Cheung is beneficially interested in 200,000 shares of the Company (the "**Shares**") and 300,000 Shares in respect of shares granted under the restricted share award scheme of the Company. Save as disclosed, Mr. Cheung does not have any other interests in the Shares or underlying Shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Cheung has not held any directorship in any other public listed company for the past three years. He does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. Mr. Cheung has also confirmed and there is no other matter required to be disclosed under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter relating to his appointment that needed to be brought to the attention of the shareholders of the Company.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CFO

The Board is also pleased to announce that Mr. Ng Kwok Keung ("**Mr. Ng**") has been appointed as an Executive Director and the chief financial officer of the Group (the "**CFO**") with effect from 1 April 2016.

Biographical details of Mr. Ng are set out as follows:

Mr. Ng, aged 42, is the financial controller of the Group and the secretary of the Company. He joined the Group in 2007 and has almost 20 years of experience in accounting, auditing, finance and business advisory. Before joining the Group, he was a financial controller of a Hong Kong listed company and has worked as a manager of assurance and advisory business services department of an international accounting firm. Mr. Ng graduated from The Hong Kong Polytechnic University with a Bachelor of Arts Degree in Accountancy and is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

Mr. Ng has entered into a service agreement with the Company with effect from 1 April 2016. The service agreement continues until terminated by either party with written notice of not less than three-month in advance. According to the service agreement, Mr. Ng's annual fixed remuneration will be HK$1.5 million plus discretionary bonus based on the achievement of various management targets and the business performance of the Group. The remuneration of Mr. Ng was determined with reference to his duties and responsibilities, reviewed and approved by the remuneration committee of the Company. Mr. Ng's directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company.

As at the date of this announcement, Mr. Ng is beneficially interested in 270,000 Shares in respect of shares granted under the restricted share award scheme of the Company. Save as disclosed, Mr. Ng does not have any other interests in the Shares or underlying Shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ng has not held any directorship in any other public listed company for the past three years. He does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. Mr. Ng has also confirmed and there is no other matter required to be disclosed under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter relating to his appointment that needed to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 30 March 2016

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