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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

APPOINTMENT OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER

The Board hereby announces that Mr. Cheung Wai Lam has been appointed as an Executive Director and Deputy CEO with effect from 17 December 2013.

APPOINTMENT OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER

The board of directors (the "Board") of Computer And Technologies Holdings Limited (the "Company" and its subsidiaries together, the "Group") is pleased to announce that Mr. Cheung Wai Lam ("Mr. Cheung") has been appointed as an executive director (the "Executive Director") and deputy chief executive officer (the "Deputy CEO") of the Company with effect from 17 December 2013.

Details of Mr. Cheung

Mr. Cheung, aged 50, 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 has over 27 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. Mr. Cheung was in charge of overall operation improvement and the solutions services business of the Group till February 2013.

Mr. Cheung has entered into a service agreement with the Company with effect from 17 December 2013. 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$1.6 million plus discretionary bonus based on the achievement of various management targets and the business performance of the Company. Subject to the decision of the remuneration committee of the Company, the Company may also grant Mr. Cheung awarded shares and share options in accordance with the restricted shares award scheme and share option scheme adopted or to be adopted by the Company. Mr. Cheung is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Company's bye-laws. 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 does not have any interests or short positions in the shares of the Company 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.

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

Hong Kong, 28 November 2013

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