COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

NOTICE OF CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Computer And Technologies Holdings Limited (the "Company") hereby gives notice that Mr. Wong Cheuk Fai has resigned and Mr. Cheung Siu Yiu has been appointed as the Company Secretary of the Company, both with effect from 8 September 2004. Mr. Cheung is an associate member of the Hong Kong Institute of Certified Public Accountants (formerly known as Hong Kong Society of Accountants) and the Association of Chartered Certified Accountants. The Board would like to thank Mr. Wong for his past contribution to the Company and welcome Mr. Cheung to the Company.

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

Hong Kong, 8 September 2004

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

"Please also refer to the published version of this announcement in China Daily."