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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND PAYMENT OF FINAL AND SPECIAL DIVIDENDS

The Board announces that all the ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders at the AGM on 3 June 2015 by way of poll.

Further, the Company would like to advise that the payment of the final and special dividends of the Company is expected to be made on 22 June 2015.

Reference is made to the circular of the Company dated 30 April 2015 (the "Circular") and all the ordinary resolutions proposed in the notice of the annual general meeting dated 30 April 2015 (the "AGM Notice"), which were dispatched to the Shareholders on 30 April 2015. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM, the Chairman of the meeting demanded a poll on all the ordinary resolutions as set out in the AGM Notice. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2014.	132,056,000 *(100.00%)*	– *(0.00%)*
2(a).	To declare a final dividend.	132,056,000 *(100.00%)*	– *(0.00%)*
2(b).	To declare a special dividend.	132,056,000 *(100.00%)*	– *(0.00%)*
3(a).	To re-elect Mr. Ng Cheung Shing as executive director.	132,056,000 *(100.00%)*	– *(0.00%)*

3(b).	To re-elect Mr. Leung King San, Sunny as executive director.	132,056,000 *(100.00%)*	– *(0.00%)*
3(c).	To re-elect Professor Lee Kwok On, Matthew as independent non-executive director.	132,056,000 *(100.00%)*	– *(0.00%)*
3(d).	To authorize the board to fix the directors' remuneration.	117,610,000 *(89.06%)*	14,446,000 *(10.94%)*
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the directors to fix their remuneration.	132,056,000 *(100.00%)*	– *(0.00%)*
5.	To give a general mandate to the directors to issue, allot and dispose of additional shares not exceeding 20% of the total nominal amount of the existing issued share capital.	116,022,000 *(87.86%)*	16,034,000 *(12.14%)*
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.	132,056,000 *(100.00%)*	– *(0.00%)*
7.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	116,022,000 *(87.86%)*	16,034,000 *(12.14%)*

All the ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 244,194,198 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL AND SPECIAL DIVIDENDS

The register of members of the Company will be closed from Thursday, 11 June 2015 to Friday, 12 June 2015 (both days inclusive), during which period no transfer of shares have been registered.

The proposed payment of final and special dividends in aggregate of HK9 cents per ordinary share to the shareholders whose names appear on the register of members of the Company on 12 June 2015 ("Final and Special Dividends") was approved at the AGM. The Company would like to advise that the payment of the Final and Special Dividends of the Company is expected to be made on 22 June 2015.

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

Hong Kong, 3 June 2015

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