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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the "Board") of Computer And Technologies Holdings Limited (the "Company") hereby announces that with effect from 20 July 2015, Mr. Lee Allen ("Mr Lee") resigned as an executive director due to his personal business engagement and other commitments which require more of his dedication.

Mr. Lee has confirmed that he did not have any disagreement with the Board and that there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 14 July 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.