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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board announces that all the ordinary resolutions as set out in the SGM Notice were duly passed by the Shareholders at the SGM on 19 November 2012 by way of poll.

Reference is made to the circular of the Company dated 31 October 2012 (the "Circular") and all the ordinary resolutions proposed in the notice of the special general meeting dated 31 October 2012 (the "SGM Notice"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

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

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.*	To approve the adoption of new share option scheme of the Company.	114,994,000 *(95.89%)*	4,930,000 *(4.11%)*
2.	To authorize the board of directors of the Company to fix the directors' remuneration.	114,994,000 *(95.89%)*	4,930,000 *(4.11%)*

* *The full text of Resolution 1 is set out in the SGM Notice*

All the ordinary resolutions were duly passed at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 245,288,198 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the SGM.

Messrs FTO CPA Limited was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 19 November 2012

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