COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(科聯系统集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") posted on 21st August 2007 by Computer And Technologies Holdings Limited (the "Company") in respect of Date of Board Meeting.

Due to a typo error in the English version of the Announcement, the directors of the Company would like to clarify that the date of announcement should be 21st August 2007 instead of 31st August 2007.

By Order of the Board
Computer And Technologies Holdings Limited
Ng Kwok Keung
Company Secretary

Hong Kong, 22nd August 2007

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