COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(科聯系统集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

DATE OF BOARD MEETING

The board of directors (the "Board") of Computer And Technologies Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 30th Floor, Prosperity Millennia Plaza, 663 King's Road, North Point, Hong Kong on Tuesday, 26th August 2008, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 13th August 2008

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