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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS IN RELATION TO THE ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2014

Reference is made to the announcement (the "Announcement") posted on 14 August 2014 by Computer And Technologies Holdings Limited (the "Company") in respect of the announcement of interim results for the six months ended 30 June 2014. Unless otherwise defined, capitalised term used in this clarification announcement shall have the same meaning as those defined in the Announcement.

Pursuant to the requirement on notice period of closure of transfer books under the Listing Rules, the Board hereby revised the period of closure of register of members for the purpose of ascertaining shareholders' entitlement to the interim dividend set out in the Announcement as follows:

	Original	**Revised**
Closure of Register of Members	Monday, 25 August 2014 to Tuesday, 26 August 2014	**Monday, 1 September 2014 to Tuesday, 2 September 2014**
Latest time to lodge transfers	4:30p.m. on Friday, 22 August 2014	**4:30p.m. on Friday, 29 August 2014**
Payment date of interim dividend	On or about 5 September 2014	**On or about 10 September 2014**

In this respect, the Register of Members of the Company will be closed from Monday, 1 September 2014 to Tuesday, 2 September 2014, both days inclusive, during which period no transfer of shares will be registered. In order to qualify the interim dividend, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30p.m. on Friday, 29 August 2014.

The interim dividend will be distributed on or about 10 September 2014 to shareholders whose names appear on the Register of Members of the Company on Tuesday, 2 September 2014.

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

Hong Kong, 15 August 2014

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