COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Computer And Technologies Holdings Limited are set out below.

Executive Directors
Mr. Ng Cheung Shing *(Chairman)*
Mr. Leung King San, Sunny
Mr. Yan King Shun

Independent Non-executive Directors
Mr. Ha Shu Tong
Professor Lee Kwok On, Matthew
Mr. Ting Leung Huel, Stephen

There are three Board committees. The membership information of each committee is set out below.

Audit Committee
Mr. Ting Leung Huel, Stephen *(Chairman)*
Mr. Ha Shu Tong
Professor Lee Kwok On, Matthew
Mr. Leung King San, Sunny

Remuneration Committee
Mr. Ha Shu Tong *(Chairman)*
Mr. Ting Leung Huel, Stephen
Professor Lee Kwok On, Matthew
Mr. Ng Cheung Shing
Mr. Leung King San, Sunny

Nomination Committee
Mr. Ha Shu Tong *(Chairman)*
Mr. Ting Leung Huel, Stephen
Professor Lee Kwok On, Matthew
Mr. Ng Cheung Shing
Mr. Leung King San, Sunny

Hong Kong, 22 March 2012