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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND PAYMENT OF FINAL AND SPECIAL DIVIDENDS

The Board is pleased to announce that the ordinary resolutions and special resolution set out in the AGM Notice were duly passed by the Shareholders at the AGM on 25 May 2009 by way of poll. Further, the Company would like to advise that the payment of the final and special dividends of the Company is expected to be made on 10 June 2009.

Reference is made to the circular of the Company dated 23 April 2009 (the "Circular") and all the ordinary resolutions and special resolution proposed in the notice of the annual general meeting dated 23 April 2009 (the "AGM Notice"), which were dispatched to the Shareholders on 23 April 2009. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2008.	169,144,938 *(100.00%)*	0 *(0%)*
2.	To declare Final and Special Dividends.	169,144,938 *(100.00%)*	0 *(0%)*
3.(a)	To re-elect Mr. Ng Cheung Shing as director.	169,144,938 *(100.00%)*	0 *(0%)*
3.(b)	To re-elect Mr. Ha Shu Tong as director.	169,144,938 *(100.00%)*	0 *(0%)*
3.(c)	To re-elect Mr. Yan King Shun as director.	169,144,938 *(100.00%)*	0 *(0%)*
3.(d)	To authorize the board to fix the directors' remuneration and to set a maximum number of directors.	169,144,938 *(100.00%)*	0 *(0%)*

4.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the directors to fix their remuneration	169,144,938 *(100.00%)*	0 *(0%)*
5.	To give a general mandate to the directors to issue, allot and dispose of additional shares not exceeding 20% of the total nominal amount of the existing issued share capital	169,144,938 *(100.00%)*	0 *(0%)*
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital	168,712,938 *(99.74%)*	432,000 *(0.26%)*
7.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased	168,712,938 *(99.74%)*	432,000 *(0.26%)*
Special Resolution			
8.	To approve the share premium reduction	169,144,938 *(100.00%)*	0 *(0%)*

All the ordinary resolutions and special resolution were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 251,716,198 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

PAYMENT OF DIVIDENDS

The register of members of the Company has been closed from Wednesday, 20 May 2009 to Monday, 25 May 2009 (both days inclusive), during which period no transfer of shares have been registered.

The proposed payment of final dividend of HK6 cents and special dividend of HK2 cents per ordinary share to the shareholders whose names appear on the register of members of the Company on 25 May 2009 ("Final and Special Dividends") was approved at the AGM. The Company would like to advise that the payment of the Final and Special Dividends of the Company is expected to be made on 10 June 2009.

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

Hong Kong, 25 May 2009

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