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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

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 Level 10, Cyberport 2, 100 Cyberport Road, Hong Kong on Monday, 18 March 2024, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend, if applicable.

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

Hong Kong, 1 March 2024

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. Ng Kwok Keung as executive directors, and Ms. Chan Yuen Shan Clara, Poon Siu Hoi Casey, and Mr. Ting Leung Huel Stephen as independent non-executive directors.