COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

RESULTS OF ANNUAL GENERAL MEETING AND PAYMENT OF DIVIDEND

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 29 April 2008 were duly passed at the AGM held on 22 May 2008. Further, the Company would like to advise that the payment of the Final Dividend of the Company is expected to be made on 4 June 2008.

RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular incorporating a notice of annual general meeting (the "AGM") dated 29 April 2008 (the "Circular") of Computer And Technologies Holdings Limited (the "Company"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The board of directors (the "Board") is pleased to announce that all the resolutions as set out in the notice of AGM as stipulated in the Circular were duly passed by show of hands at the AGM held on 22 May 2008.

The Company's share registrar in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

PAYMENT OF DIVIDEND

The register of members of the Company has been closed from Monday, 19 May 2008 to Thursday, 22 May 2008 (both days inclusive), during which period no transfer of shares have been registered.

The proposed payment of HK6 cents per ordinary share to the shareholders whose names appear on the register of members of the Company on 22 May 2008 ("Final Dividend") was approved at the AGM. The Company would like to advise that the payment of the Final Dividend of the Company is expected to be made on 4 June 2008.

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

Hong Kong, 22 May 2008

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