COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Computer And Technologies Holdings Limited (the "Company") is pleased to announce the appointment of Mr. Ting Leung Huel, Stephen as an independent non-executive director of the Company effective 9 August 2004.

Mr. Ting, aged 51, is an accountant in practice as managing partner of Messrs. Ting Ho Kwan & Chan, Certified Public Accountants. He is one of the authorized supervisors registered with the Hong Kong Society of Accountants. Mr. Ting currently also holds independent non-executive directorship in seven other Hong Kong listed companies, namely, Chow Sang Sang Holdings International Limited (stock code: 116), Tong Ren Tang Technologies Company limited (stock code: 8069), eForce Holdings Limited (stock code: 943) Rexcapital International Holdings Limited (stock code: 155), Oriental Metals (Holdings) Company Limited (stock code: 1208), Tongda Group Holdings Limited (stock code: 698), and Macro-link International Limited (stock code: 472).

Mr. Ting does not hold any other position with the Company nor any position with other members of the Company's group.

As at 9 August 2004, Mr. Ting did not have any interest in shares of the Company within the meaning of Part XV of the Securities and Future Ordinance nor any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Ting has not entered into any service contract with the Company and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's bye-laws. His remuneration as determined by the Board is HK$80,000 per annum.

The Board would like to express its warm welcome to Mr. Ting.

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

Hong Kong, 10 August 2004

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

"Please also refer to the published version of this announcement in China Daily".