computer technologies

COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 46)

ANNOUNCEMENT

The Board wish to advise that, subject to the approval by the Shareholders at the forthcoming annual general meeting, the final and special dividends of HK$0.01 per ordinary share and HK$0.02 per ordinary share, respectively, as recommended by the Board and as announced by the Company on 20 April 2006, will be paid on 28 June 2006 to the Shareholders whose names appear on the register of members of the Company on 25 May 2006. The registers of members of the Company will be closed from Monday, 22 May 2006 to Thursday, 25 May 2006 (both days inclusive). In order to qualify for the above mentioned proposed final and special dividends, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tengis Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 19 May 2006.

On behalf of the Board
Ng Cheung Shing
Chairman

Hong Kong, 25 April 2006

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.

Please also refer to the published version of this announcement in The Standard.