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COMPUTIME GROUP LIMITED

金寶通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

POSITIVE PROFIT ALERT

This announcement is issued by Computime Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group, the net profit of the Company expected for the year ended 31 March 2024 (“**FY23/24**”) is ranging from approximately HK\$75.0 million to HK\$85.0 million, as compared to the net profit of the Company of approximately HK\$23.5 million for the same period last year. This represents an increase of more than 300% as compared to that for the year ended 31 March 2023. The increase in the net profit of the Company is mainly attributable to the specific inventory provision made for the Group’s Malaysia operation in the year ended 31 March 2023.

The announcement is made solely based on the preliminary assessment of the Board after reviewing the unaudited consolidated management accounts of the Group for the FY23/24 which is still in the process of being finalised and which has not been audited by the Company’s auditors. Further details of the Company’s financial performance will be provided in the announcement for the annual results of the Group for the FY23/24, which is expected to be published before the end of June 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Computime Group Limited
AUYANG Pak Hong Bernard
Chairman and Chief Executive Officer

Hong Kong, 29 April 2024

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. AU YANG Pak Hong Bernard (*Chairman and Chief Executive Officer*)

Mr. WONG Wah Shun

Non-executive Directors:

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

Independent Non-executive Directors:

Mr. HO Pak Chuen Patrick

Mr. Roy KUAN

Ms. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

** For identification purposes only*