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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 18<sup>th</sup> Floor, Viva Place, No. 36 Heung Yip Road, Wong Chuk Hang, Hong Kong on Tuesday, 20 August 2024, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the period ended 30 June 2024 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 1 August 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, Mr. Poon Siu Hoi Casey, and Mr. Ting Leung Huel Stephen as independent non-executive directors.*