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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

CHANGE OF ADDRESS OF HONG KONG HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors of Computer And Technologies Holdings Limited (the “Company”) hereby announces that with effect from 16 June 2014, the Company will change the address of its head office and principal place of business in Hong Kong from 30th Floor, Prosperity Millennia Plaza, 663 King’s Road, North Point, Hong Kong to:

**Level 10, Cyberport 2,
100 Cyberport Road,
Hong Kong**

All telephone numbers, facsimile numbers, email address and website of the Company will remain unchanged.

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

Hong Kong, 12 June 2014

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. Lee Allen as executive directors, and Mr. Ha Shu Tong, Dr. Lee Kwok On, Matthew, and Mr. Ting Leung Huel, Stephen as independent non-executive directors.