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Computech Holdings Limited

駿科網絡訊息有限公司*

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

We have noted the recent increases in the price of the shares of Computech Holdings Limited (the "Company") and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the board of directors (the "Board") aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board of
Computech Holdings Limited
Tang Chi Lap
Director

Hong Kong, 16 April, 2002

** For identification purpose only*

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the day of its posting and on the website of the Company at www.computech.com.hk.