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駿科網絡訊息有限公司\*

**COMPUTECH HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

### **APPOINTMENT OF ALTERNATE DIRECTOR**

The board of directors (the "Board") of Computech Holdings Limited (the "Company") is pleased to announce that Mr. Toshio Sugii has been appointed as the alternate to Mr. Hiroyuki Taniguchi, a non-executive director of the Company, with effect from 14th May 2002.

Mr. Toshio Sugii, age 54, who has over 20 years experience in computer business, is currently a Senior Project Manager, Information and Telecommunications Systems of Hitachi, Ltd.

By order of the Board  
Computech Holdings Limited  
**Lee Man Lung, Vincent**  
Chairman

Hong Kong, 14th May 2002

*This announcement, for which the directors of Company collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its publication and on the website of the Company at [www.computech.com.hk](http://www.computech.com.hk).*

\* For identification purpose only