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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)*

(Stock Code: 8081)

### **RESULTS OF THE FURTHER EGM**

The Board is pleased to announce that the ordinary resolution to approve the Agreement and the special resolution to approve the amendments to the Articles of Association were duly passed at the Further EGM held on 12 October 2004.

Reference is made to the Company's announcements dated 28 July 2004, 2 September 2004 and 10 September 2004 and the circular dated 16 September 2004 (the "Circular"). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **RESULTS OF THE FURTHER EGM**

The Board is pleased to announce that the special resolution in relation to the amendments to the Articles of Association was duly passed by the Shareholders on a show of hands at the Further EGM. The ordinary resolution in relation to the Agreement dated 28 July 2004 between the Company and CLIH, the Ongoing Connected Transactions contemplated thereunder and the Proposed Caps in relation thereto was passed by the Independent Shareholders on a vote by poll at the Further EGM and the poll result is as follows:

<b>Ordinary resolution</b>	<b>No. of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Agreement and the Proposed Caps.	61,000,000 (100%)	0 (0%)

As disclosed in the Circular, both Aplus and CLIH are indirectly owned by The General Trust and CLIH is a connected person to the Company according to the GEM Listing Rules. The entering into of the Agreement therefore constitutes non-exempt continuing connected transactions for the Company and is subject to the Independent Shareholders' approval pursuant to Rule 20.35 of the GEM Listing Rules. Aplus and its associates, which held 131,688,000 Shares or approximately 54.87% of the total issued share capital of the Company, were required to abstain and have abstained from voting on the ordinary resolution at the Further EGM.

\* For identification purpose only

As at the date of the Further EGM, the total number of Shares in issue was 240,000,000. The total number entitling Shareholders to attend and vote for or against the ordinary resolution at the Further EGM was 108,312,000 Shares or approximately 45.13% of the total issued share capital of the Company. No Shareholder was entitled to attend and vote only against the ordinary resolution at the Further EGM.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Further EGM for the purpose of poll-taking.

By order of the Board  
**Computech Holdings Limited**  
**Alphonso Fung**  
Chairman

Hong Kong, 12 October 2004

*As at the date of this announcement, the executive Directors are Mr. Fung Pak Chuen, Alphonso and Mr. Lo, Richard. The non-executive Director is Mr. Sugii Toshio and the independent non-executive Directors are Mr. Lee Sai Yeung, Mr. Chung Kong Fei, Stephen and Mr. Ng Chik Sum, Jackson.*

*This announcement, for which the Directors collectively and individually accept full 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, 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.*

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