

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



駿科網絡訊息有限公司\*

**COMPUTECH HOLDINGS LIMITED**

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

(Stock code: 8081)

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Computech Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Tuesday, 29th March 2005 at 4:00 p.m. for the following purposes:—

- 1 To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December 2004, and to approve the draft announcement thereof to be published on the GEM website;
- 2 To consider the payment of dividend, if any;
- 3 To consider the closure of the Register of Members, if necessary;
- 4 To consider the convening of the Annual General Meeting of the Company; and
- 5 To transact any other business.

By Order of the Board  
**Fung Pak Chuen, Alphonso**  
Chairman

Hong Kong, 14th March, 2005

\* For identification purpose only.

*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 (the "Directors") of the Company 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.*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting.*