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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 EGM**

The Board is pleased to announce that the ordinary resolution to approve the Rights Issue was duly passed at the EGM held on 6 April 2005.

Reference is made to the Company's announcement dated 27 January 2005 and the circular dated 18 March 2005 (the "Circular"). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

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

The Board is pleased to announce that the ordinary resolution in relation to the Rights Issue was duly passed by the Independent Shareholders by way of poll at the 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 Rights Issue	64,736,000 (100%)	0 (0%)

As disclosed in the Circular, Aplus, being the beneficial owner of 131,688,000 Shares or approximately 54.87% of the total issued share capital of the Company and also the Underwriter, together with its associates, were required to abstain and have abstained from voting on the ordinary resolution to approve the Rights Issue at the EGM.

As at the date of the EGM, the total number of Shares in issue was 240,000,000. The total number entitling Independent Shareholders to attend and vote for or against the ordinary resolution to approve the Rights Issue at the EGM was 108,312,000 Shares or approximately 45.13% of the total issued share capital of the Company.

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

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

Hong Kong, 6 April 2005

*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.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*

*\* For identification purpose only*