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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 New Agreement in respect of the Ongoing Connected Transactions contemplated thereunder and the proposed caps for the Ongoing Connected Transactions was duly passed at the EGM held on 21 December 2005.

Reference is made to the Company's announcement dated 15 November 2005 and the circular dated 5 December 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 to approve the New Agreement in respect of the Ongoing Connected Transactions contemplated thereunder and the proposed caps for the Ongoing Connected Transactions was duly passed by the Independent Shareholders by way of a poll at the EGM and the poll result is as follows:

	<b>No. of votes (%)</b>	
	<b>For</b>	<b>Against</b>
<b>Ordinary resolution</b>		
To approve the New Agreement in respect of the Ongoing Connected Transactions contemplated thereunder and the proposed caps for the Ongoing Connected Transactions.	94,282,000 (100%)	0 (0%)

In accordance with the Listing Rules, CLIH, Aplus and their respective associates including Mr. Fung Pak Chuen, Alphonso and Mr. Lo, Richard, both being Directors, together held 320,124,011 Shares, representing approximately 66.7% of the issued share capital of the Company, are required to abstain and have abstained from voting on the ordinary resolution at the EGM.

As at the date of the EGM, the total number of Shares in issue was 480,000,000 Shares. The total number of Shares entitling Shareholders to attend and vote for or against the ordinary resolution at the EGM was 159,875,989 Shares or approximately 33.3% of the total issued share capital of the Company. No Shareholder was entitled to attend and vote only against the ordinary resolution at the EGM.

As more than 50% of the votes cast at the EGM were in favour of the ordinary resolution, the ordinary resolution was duly passed at the EGM.

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, 21 December 2005

\* *For identification 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. Yukitaka Kaneda 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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