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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)

## ANNOUNCEMENT UNUSUAL PRICE AND VOLUME MOVEMENTS

We have noted today's decrease in the price and volume movements of the shares of Computech Holdings Limited ("Company") and wish to state that, save as disclosed below, we are not aware of any reasons for such decrease and volume movements.

The board of directors of the Company ("**Board**") was informed by a joint-venture partner ("**JV Partner**") yesterday afternoon that the JV Partner is in negotiation with certain parties for a possible disposal of the equity interests of a an associate company of the Company, which owns as to 49.5% by the Company and as to 50.5% by the JV Partner. The directors of the Company ("**Directors**") confirmed that the JV Partner is an independent third party not connected with and independent of the Company, its directors and associates.

As at the date of this announcement, the aforesaid negotiation is still ongoing and no formal agreement(s) have been entered into between the parties. Further announcement will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited ("GEM Listing Rules").

The aforesaid negotiation may or may not be concluded successfully. Shareholders and investors of the Company are advised to take caution in dealing in the shares of the Company.

Save as disclosed above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board Computech Holdings Limited Fung Pak Chuen, Alphonso Chairman As at the date of this announcement, the executive Directors are Mr. Fung Pak Chuen, Alphonso and Mr. Lo, Richard. 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 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 day of its posting.

\* For identification purpose only