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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) hereby announces that the Company has granted share options (the “**Options**”) to an executive director, Mr. Mak Kwong Yiu, (the “**Grantee**”) to subscribe for a total of 5,759,479 ordinary shares (each a “**Share**”) of HK\$0.01 each in the share capital of the Company, subject to acceptance of the Grantee, under the share option scheme (the “**Share Option Scheme**”) adopted by the Company on 12 November 2010. Details of the Options as set out below:

Date of grant	:	1 December 2010 (“ Date of Grant ”)
Exercise price of the Options granted	:	HK\$0.187 per Share, which is the higher of (i) HK\$0.184, being the closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant, or (ii) HK\$0.187, being the average of the closing prices of the Shares as stated in the daily quotations sheets on the Stock Exchange from 24 November 2010 to 30 November 2010, both dates inclusive (being the five trading days immediately preceding the Date of Grant)
Number of Options granted	:	5,759,479 Options, each Option entitling the Grantee to subscribe for one Share
Closing price of the Shares as quoted on the Stock Exchange on the date of	:	HK\$0.184 per Share

grant

Validity period of the Options : The Options shall be exercisable for a period of 1 year from the Date of Grant

Consideration for the Grant : HK\$1 to be paid by each grantee upon acceptance of the share options granted

In accordance with rule 23.04(1) of the GEM Listing Rules, the grant of Options to the above Director had been approved by the independent non-executive Directors. Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the GEM Listing Rules).

By order of the Board
Computech Holdings Limited
Mak Kwong Yiu
Executive Director

Hong Kong, 1 December 2010

** for identification purpose only*

As at the date of this announcement, the executive Director is Mr. Mak Kwong Yiu. The non executive Director is Mr. Fung Pak Chuen, Alphonso. The independent non-executive Directors are Mr. Pang Wing Kin, Patrick, 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be available on the Company’s website at www.computech.com.hk.