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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 NOVEMBER 2010**

The Board is pleased to announce that at the EGM held on 10 November 2010, all the ordinary resolutions proposed at the EGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll.

References are made to the circular (the “**Circular**”) of Computech Holdings Limited (the “**Company**”) dated 20 October 2010. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF EGM

The EGM was held on 10 November 2010 to consider the ordinary resolutions approving (a) the proposed grant of the New General Mandate; (b) the proposed addition of the nominal amount of the Shares repurchased by the Company to the New General Mandate; and (c) the proposed adoption of the New Share Option Scheme.

At the EGM, poll was demanded by the chairman for voting on all proposed resolutions. The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking. As at the date of the EGM, the total number of Shares in issue was 913,536,990.

Under the GEM Listing Rules, the resolutions in relation to the grant of New General Mandate and the proposed addition of the nominal amount of Shares repurchased by the Company to the New General Mandate (the “**New General Mandate Resolutions**”) require the approval of the Independent Shareholders at the EGM at which any of the controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolutions. As the Company has no controlling Shareholders, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolutions.

Hence, Mr. Mak Kwong Yiu, Mr. Fung Pak Chuen, Alphonso, Aplus Worldwide Limited (the “**Aplus**”) and CL International Holdings Limited (the “**CLIH**”) and their respective associates, all of whom in aggregate held a total of 75,188,005 Shares, had abstained from voting on the relevant resolutions in relation to the New General Mandate at the EGM. None of them had voted against the New General Mandate Resolutions at the EGM.

Accordingly, a total of 838,348,985 Shares held by the Independent Shareholders were entitled to attend and vote for or against New General Mandate Resolutions. Save for the 75,188,005 Shares held by Mr. Mak Kwong Yiu, Mr. Fung Pak Chuen, Alphonso, Aplus, CLIH and their respective associates, there were no other Shares entitling the holder(s) to attend and vote only against the New General Mandate Resolutions at the EGM.

No Shareholders were required to abstain from voting or voting in favour of the proposed resolution to approve the adoption of the New Share Option Scheme, and no Shareholders were only allowed to attend and vote only against such resolution at the EGM. Accordingly, a total of 913,536,990 Shares held by the Shareholders were entitled to attend and vote for or against the resolution to adopt the New Share Option Scheme.

The Board is pleased to announce that all the resolutions were duly passed by way of poll at the EGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares	187,850,000 (100%)	0 (0%)
2. To add the nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 1	187,850,000 (100%)	0 (0%)
3. To approve the New Share Option Scheme and to authorise the Directors to do all the things necessary therefor	263,036,015 (100%)	0 (0%)

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

Hong Kong, 10 November 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.