

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



COMPUTECH HOLDINGS LIMITED

駿科網絡訊息有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG,
TELEPHONE AND FACSIMILE NUMBERS**

The board of directors (the “**Board**”) of Computech Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 5 December, 2011, (i) the principal place of business of the Company in Hong Kong has been relocated to Unit 1604, 16/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong; and (ii) the telephone and facsimile numbers be changed to (852) 2549 2038 and (852) 2549 2789 respectively.

By Order of the Board
Computech Holdings Limited
Yang Yue Zhou
Chairman

Hong Kong, 2 December, 2011.

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Yang Yue Zhou, Mr. Mak Kwong Yiu and Mr. Jiang Tan Shan and (ii) three Independent Non-executive Directors, namely Dr. Ip Wai Hung, Mr. Chan Wai Man and Mr. Wong Chung Wai.

This announcement, for which the directors of the Company (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 (“GEM”) 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 <http://www.hkgem.com> for at least seven days from the date of its publication and on the website of the Company at <http://www.computech.com.hk>.

* For identification purpose only