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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)

CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Computech Holdings Limited (the "Company") announces that Mr. Yip Yuk Sing, Wallace ("Mr. Yip") has tendered his resignation as the Financial Controller, Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 31 May 2008 to pursue his personal career development. Mr. Yip confirmed that there was no circumstances connected with his resignation which he considered should be brought to the attention of the members of the Company or the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Mr. Yip for his contribution to the Company during his tenure.

The Board is pleased to announce that Miss Chan Wai Kuen, Karen ("Miss Chan") was appointed as the Financial Controller, Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 31 May 2008. Miss Chan is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. The Board would like to express its warmest welcome to Miss Chan in joining the Company.

By Order of the Board
Computech Holdings Limited
Fung Pak Chuen, Alphonso
Chairman

Hong Kong, 29 May, 2008

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 (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 date of its posting. This announcement will also be available on the Company's website at www.computech.com.hk.

* For identification purpose only.