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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions for approving the Disposals were duly passed by way of poll at the EGM held on 13 June 2008.

Reference is made to the circular dated 29 May 2008 (the “Circular”) of Computech Holdings Limited (the “Company”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions for approving the Disposals were duly passed by way of poll at the EGM held on 13 June 2008. The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Pursuant to the GEM Listing Rules and as disclosed in the Circular, CLIH, Aplus (being an associate of CLIH) and their respective associates, if any, were required to abstain from voting on the resolutions approving the Disposals at the EGM. To the best knowledge of the Directors, CLIH, Aplus and their respective associates held 70,024,802 Shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions in respect of the Disposals at the EGM was 34,777,198, representing approximately 33.2% of the issued share capital of the Company as at the date of the EGM. There was no Share entitling the Independent Shareholders to attend and vote only against the resolutions at the EGM.

The results of the poll on the ordinary resolutions are as follows:

Ordinary resolution	No. of votes – Shares (%)	
	FOR	AGAINST
1. To approve the First Disposal Agreement	18,384,000 (100%)	0 (0%)
2. To approve the Second Disposal Agreement	18,384,000 (100%)	0 (0%)

Accordingly, the aforesaid resolutions were duly passed by way of poll at the EGM.

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

Hong Kong, 13 June 2008

* *For identification purpose only*

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.

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