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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Computech Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Mak Kwong Yiu has been appointed as an executive director of the Company with effect from 30 July 2008.

**Mr. MAK Kwong Yiu** (“Mr. Mak”), aged 33, holds Bachelor and Master degrees in Business Administration from the Hong Kong University of Science and Technology. He earned the Chartered Financial Analyst designation in 2000. He is a Certified Public Accountant in the United States and Hong Kong respectively. Mr. Mak currently holds directorships in several companies which are engaged in business of financial services, asset management and asset valuation in Hong Kong. Mr. Mak is also an independent non-executive director of AcrossAsia Limited, a company whose shares are listed on the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited (“GEM”).

Save as being an executive director of the Company and save as disclosed above, Mr. Mak had not held any other positions with any members of the Group and had not held any other directorships in any listed public companies in the last three years.

Mr. Mak has no relationship with the directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, he is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract between the Company and Mr. Mak and Mr. Mak has no fixed term of service with the Company but he will be subject to retirement by rotation and re-election at annual general meeting in accordance with the articles of association of the Company. The emolument of Mr. Mak will be determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, Mr. Mak has confirmed that there is no other information required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) and there are no matters that should be brought to the attention of the shareholders of the Company in relation to his appointment.

The Board would like to welcome Mr. Mak on his appointment.

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

Hong Kong, 30 July 2008

\* *For identification only*

*As at the date of this announcement, the executive Directors are Mr. Fung Pak Chuen, Alphonso, Mr. Lo, Richard and Mr. Mak Kwong Yiu. The independent non-executive Directors are Mr. Lee Sai Yeung, 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 GEM Listing Rules 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 at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*