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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Richard Lo has tendered his resignation as the executive director of the Company with effect from 29 August 2008.

The board of directors (the “Board”) of Computech Holdings Limited (the “Company”) announces that Mr. Richard Lo (“Mr. Lo”) has tendered his resignation as the executive director of the Company with effect from 29 August 2008. Mr. Lo resigned from his position in the Company to pursue other business opportunity. Mr. Lo confirmed that he has no disagreements with the Board and there are no other matters regarding his resignation which needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lo for his contributions to the Company during the term of his services.

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

Hong Kong, 1 September, 2008

* *For identification only*

As at the date of this announcement, the executive Directors are Mr. Fung Pak Chuen, Alphonso 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.

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