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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)

ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 17.11 of the Rules Governing the Listing of Securities in the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (each a “**Director**”) of Computech Holdings Limited (the “**Company**”) has noted the recent fluctuation in the price and the trading volume of the shares of the Company (the “**Shares**”) and wish to state that, save that the Company has commenced negotiation for a possible appointment of an agent to provide business development, fund raising and other ancillary services to the Company in return for an equity issue by the Company, the Board is not aware of any reasons for such fluctuation.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 5 September 2008

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 Group. 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication.

** For identification purpose only*