

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Computech Holdings Limited
駿科網絡訊息有限公司*

(Incorporated in the Cayman Islands with limited liability)

(stock code: 8081)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The CCT Resolutions approving the New Agreement and the transactions contemplated thereunder and the New General Mandate Resolutions approving the New General Mandate were duly passed by the CCT Independent Shareholders and the General Mandate Independent Shareholders respectively by way of poll at the EGM held on 24 December 2008.

Reference is made to the announcement and the circular (the “**Circular**”) of the Company dated 18 November 2008 and 8 December 2008 respectively in relation to the Continuing Connected Transactions and refreshment of general mandate to allot and issue Shares. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF EGM

The EGM was held on 24 December 2008 to consider the resolutions approving (i) the New Agreement and the transactions contemplated thereunder (the “**CCT Resolutions**”); and (ii) the proposed grant of the New General Mandate (the “**New General Mandate Resolutions**” together the CCT Resolutions, the “**Resolutions**”). As at the date of the EGM, the total number of Shares in issue was 104,802,000.

As at the date of the EGM, CLIH, Aplus and their respective associates who were interested in an aggregate of 44,024,802 Shares, representing approximately 42.01% of the entire issued share capital of the Company, were required to abstain from voting for the CCT Resolutions at the EGM. Accordingly, a total of 60,777,198 Shares held by the CCT Independent Shareholders were entitled to attend and vote for or against the CCT Resolutions at the EGM. There was no Share entitling the holder to attend and vote only against the CCT Resolutions at the EGM.

As stated in the Circular, pursuant to Rule 17.42A(1) of the GEM Listing Rules, the controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the New General Mandate Resolutions. As at the date of the EGM, Mr. Fung Pak Chuen, Alphonso (“**Mr. Fung**”), Alpus and CLIH (being associates of Mr. Fung), who were interested in an aggregate of 44,024,802 Shares, representing approximately 42.01% of the entire issued share capital of the Company, and their respective associates were required to abstain from voting in favour of the New General Mandate Resolutions. Accordingly, a total of 60,777,198 Shares held by the General Mandate Independent Shareholders were entitled to attend and vote for or against the New General Mandate Resolutions. There was no Share entitling the holder to attend and vote only against the New General Mandate Resolutions at the EGM.

The Chairman of the EGM has demanded for voting of the Resolutions by poll. The Board is pleased to announce that the CCT Resolutions were duly passed by the CCT Independent Shareholders and the New General Mandate Resolutions were duly passed by the General Mandate Independent Shareholders respectively by way of poll at the EGM. The voting results for the Resolution were as follows:

	Resolution	For		Against	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	To approve, confirm and ratify the New Agreement and the transactions contemplated thereunder and to approve the New Agreement Annual Caps	6,204,000	100	0	0
2.	To grant a general mandate to Directors to allot, issue and otherwise deal with the Company’s shares	6,204,000	100	0	0
3.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 2	6,204,000	100	0	0

Hong Kong Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 24 December 2008

* *For identification purposes 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, Mr Chung Kong Fei, Stephen and Mr Ng Chik Sum, Jackson.

This announcement published on the GEM website will remain on the "Latest Company Announcement" page for a minimum period of 7 days from the date of publication.