

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.



駿科網絡訊息有限公司*

COMPUTECH HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

**THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009
POLL RESULTS**

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 27 March 2009 were duly passed by the shareholders at the Annual General Meeting.

At the Annual General Meeting (“AGM”) of Computech Holdings Limited (the “Company”) held on Thursday, 30 April 2009, all proposed resolutions as set out in the Notice of AGM dated 27 March 2009 were taken by poll.

The Company’s branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the auditors for the year ended 31 December 2008.	40,626,802 (100%)	0 (0%)
2.	(a) To re-elect Mr. Mak Kwong Yiu, Mark as Executive Director of the Company;	40,626,802 (100%)	0 (0%)
	(b) To re-elect Mr. Chung Kong Fei, Stephen as Independent Non-executive Director of the Company;	40,626,802 (100%)	0 (0%)
	(c) To re-elect Mr. Pang Wing Kin, Patrick as Independent Non-executive Director of the Company;	40,626,802 (100%)	0 (0%)
	(d) To authorize the Board to fix the Directors’ remuneration.	40,626,802 (100%)	0 (0%)

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
3.	To re-appoint PKF as the Company's auditor and authorize the Board to fix their remuneration.	40,626,802 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue, allot and deal with unissued shares.	40,626,802 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares.	40,626,802 (100%)	0 (0%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the Board under resolution no.4.	40,626,802 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 104,802,000 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 30 April 2009

** For identification only*

As at the date of this announcement, the executive Directors are Mr. Fung Pak Chuen, Alphonso and Mr. Mak Kwong Yiu, Mark. The independent non-executive Directors are Mr. Pang Wing Kin, Patrick, 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be available on the Company’s website at www.computech.com.hk