

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

CHANGE OF COMPLIANCE OFFICER AND APPOINTMENT OF AUDIT COMMITTEE MEMBER

The Board announces that Mr. Fung Pak Chuen, Alphonso has resigned as Compliance Officer with effect from 18 September 2009 due to his other business commitments and appointed as member of audit committee of the Company.

The Board is pleased to announce that Mr. Mak Kwong Yiu, Mark has been appointed as Compliance Officer with effect from 18 September 2009.

CHANGE OF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) announces that Mr. Fung Pak Chuen, Alphonso (“**Mr. Fung**”) has resigned as compliance officer (the “**Compliance Officer**”) of the Company with effect from 18 September 2009 due to his other business commitments which require more of his dedications. Mr. Fung confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Mak Kwong Yiu, Mark, the executive Director, has been appointed as the Compliance Officer with effect from 18 September 2009.

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Mr. Fung, the non-executive Director, has been appointed as a member of audit committee of the Company with effect from 18 September 2009.

As at the date of this announcement, Mr. Fung holds approximately 42.0% interest in the issued share capital of Aplus Worldwide Limited (“**Aplus**”) and approximately 26.5% interest in the issued share capital of CL International Holdings Limited (“**CLIH**”) and is therefore deemed to have interest in 15,037,203 shares representing approximately 9.35% of the issued share capital of the Company. Mr. Fung is a director of Aplus, CLIH and all the subsidiaries of the Company. Save as disclosed herein, Mr. Fung does not have any relationship with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Mr. Fung is also a non-executive director of Oncard International Limited since August 2009, a company listed on the Australian Securities Exchange.

Save as disclosed above, Mr. Fung does not hold any other position in the Company or any subsidiaries of the Company nor any other directorship in listed public companies in the last three years.

By order of the Board of
Computech Holdings Limited
Mak Kwong Yiu, Mark
Executive Director

Hong Kong, 18 September 2009

* *for identification purpose only*

As at the date of this announcement, the executive Director is Mr. Mak Kwong Yiu, Mark. The non executive Director is Mr. Fung Pak Chuen, Alphonso. 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 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 “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.