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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)

### UNUSUAL PRICE AND VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Computech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the increase in price and trading volume of shares of the Company today and wish to state that, save as disclosed herein, the Board is not aware of any reasons for such movement of the shares of the Company.

As mentioned in the Company’s announcement dated 4 January 2010, the Group entered into a non-legally binding memorandum of understanding (the “**MOU**”) with Mr. Lam Fung on 31 December 2009, which was in relation to the possible acquisition by the Group of a mining business of molybdenum mineral located in the Liaoning Province in the PRC. Although the 30 days negotiation period stated in the MOU has already expired, the Group is currently still in negotiations for the acquisition of such mining business. The Board wishes to state that no legally binding agreement has been entered into for this potential acquisition yet. Further announcement will be made by the Board if such negotiation materializes.

The Board also confirms that, save as disclosed herein, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

\* For identification purpose only

**Shareholders of the Company and investors should note that the possible acquisition of the mining business of molybdenum mineral may or may not proceed, and should exercise due care when dealing in the securities of the Company.**

Made by the order of the board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 28 April 2010

*As at the date of this announcement, the executive Director is Mr. Mak Kwong Yiu. 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](http://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](http://www.computech.com.hk).*