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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)

### THE ANNUAL GENERAL MEETING HELD ON 3 MAY 2010 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Computech Holdings Limited (the “Company”) held on Monday, 3 May 2010, all proposed resolutions as set out in the Notice of Annual General Meeting dated 26 March 2010 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		Number of votes (%)	
		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 2009	169,016,015 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fung Pak Chuen, Alphonso as non-executive director of the Company	169,016,015 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Chik Sum, Jackson as independent non-executive director of the Company	169,016,015 (100%)	0 (0%)
	(c) to authorize the board of director (the “Board”) to fix the directors’ remuneration	169,016,015 (100%)	0 (0%)
3.	To re-appoint PKF as auditors of the Company and authorize the Board to fix their remuneration	169,016,015 (100%)	0 (0%)
4.	To grant a general mandate to the Board to issue, allot and deal with unissued shares of the Company	169,016,015 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares of the Company	169,016,015 (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	169,016,015 (100%)	0 (0%)

\* For identification only

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 789,146,990 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**  
**Mak Kwong Yiu**  
*Executive Director*

Hong Kong, 3 May 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 (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.*

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