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駿科網絡訊息有限公司*

COMPUTECH HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The board of directors (the “**Board**”) of Computech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Pang Wing Kin, Patrick has been appointed as an independent non-executive director and a member of the audit committee of the Company, all with effect from 26 March 2009.

Mr. PANG Wing Kin, Patrick (“**Mr. Pang**”), aged 52, is a qualified accountant and has over 25 years of working experience in the auditing, finance and general management areas. Mr. Pang is a member of the Hong Kong Institute of Certified Public Accountants, the CPA Australia and the Institute of Internal Auditors of the United Kingdom. Mr. Pang is now the Vice President, Finance of a manufacturing organization in Hong Kong.

As at the date of this announcement, Mr. Pang is an independent non-executive director of Samson Paper Holdings Limited, the shares of which are listed on the main board of the Stock Exchange of Hong Kong Limited.

Save as being an independent non-executive director of the Company and disclosed herein, Mr. Pang does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in the last three years.

As at the date of this announcement, Mr. Pang does not have any relationships with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Pang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract between Mr. Pang and the Company. Mr. Pang has no fixed term of service with the Company but is subject to retirement by rotation and re-election at annual general meeting in accordance with the articles of association of the Company. Mr. Pang will receive director's fee as determined by the Board, pursuant to the authority given by shareholders of the Company at general meeting, according to his duties and responsibilities at the Company and the prevailing market condition. For reference purpose, the amount of director's fee for serving as a non-executive director of the Company and a member of the Audit Committee for the year ended 31 December 2008 was HK\$60,000. The amount of director's fee to be received by Mr. Pang will be calculated according to his length of service on the Board and the Audit Committee during the year ending 31 December 2009.

Mr. Pang has confirmed that he meets the independence criteria set out in Rule 5.09 of the GEM Listing Rules. The Board has determined that Mr. Pang is independent and concluded that there are no relationships or circumstances which are likely to affect Mr. Pang's judgment.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Pang that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Pang which is required to be disclosed pursuant to any of the requirements under Rule 17.50(2) of the GEM Listing Rules.

The Board would like to welcome Mr. Pang on his appointment.

The Board also announces that Mr. Lee Sai Yeung ("Mr. Lee") has resigned as an independent non-executive director and a member of the audit committee of the Company with effect from 26 March 2009 to pursue his other career opportunities

Mr. Lee confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to thank Mr. Lee for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 26 March, 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 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 website of the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited 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.