



COMPUTECH HOLDINGS LIMITED

駿科網絡訊息有限公司*

(Incorporated in the Cayman Islands with limited liability)

(stock code: 8081)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") to be convened at 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Thursday, 5 May 2011 at 11:00 a.m. (or at any adjournment thereof)

I/We (note a) _____
of _____
being the holder(s) of _____ (note b) shares of HK\$0.01 each in the capital of the Company
hereby appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy (note c) at the Meeting to be held at 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on
Thursday, 5 May 2011 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your vote to be cast on a poll (note d).

Ordinary Resolutions		For	Against
1.	To receive and approve the audited financial statements and the report of the directors and report of the independent auditors of the Company for the year ended 31 December 2010.		
2.	(a) To re-elect Mr. Chung Kong Fei, Stephen as independent non-executive director.		
	(b) To re-elect Dr. Ip Wai Hung as independent non-executive director.		
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors.		
3.	To re-appoint PKF as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	To give general mandate to the directors to repurchase shares of the Company.		
5.	To give general mandate to the directors to allot and issue new shares of the Company.		
6.	To extend the general mandate granted to the directors pursuant to resolution numbered 5 in the addition thereto of an amount representing the aggregate nominal amount of shares repurchased by the Company under the authority granted to resolution numbered 4 to issue new shares of the Company.		

Dated this _____ day of _____ 2011

Signature: _____ (notes e to h)

Notes:

- Please insert full name(s) and address(es) in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a proxy other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queens Road East, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.