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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 18 January 2013, Mr. Kwok has been appointed as an executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) is pleased to announce that with effect from 18 January 2013, Mr. Kwok Shun Tim (“**Mr. Kwok**”) has been appointed as an executive Director.

Mr. Kwok, aged 38, graduated from The Hong Kong University of Science and Technology with a bachelor degree of Business Administration in Accounting in November 1999. He also received a master of science in China Business Studies from The Hong Kong Polytechnic University and a master of laws (International Economic Law) from the City University of Hong Kong in November 2004 and November 2008 respectively. Mr. Kwok was admitted as an associate of Hong Kong Society of Accountants (currently known as Hong Kong Institute of Certified Public Accountants) in July 2003, an ordinary member of Hong Kong Securities Institute in October 2003, a full member of IT Accountants Association in January 2004 and a fellow of the Association of Chartered Certified Accountants in April 2008. Mr. Kwok is currently a member of Guangdong Province Zhaoqing City Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議廣東省肇慶市委員會), a director of Yan Oi Tong for the year 2012/2013, the deputy chief supervisor of Hong Kong Road Safety Patrol and a school manager of C.C.C. Kwei Wah Shan College.

*\* For identification purpose only*

Currently, Mr. Kwok is an executive director of China Leason CBM & Shale Gas Group Company Limited (stock code: 08270, formerly known as China Leason Investment Group Co., Limited (“**CL Investment**”). From May 2006 to December 2010, Mr. Kwok was a non-executive director of CL Investment. He is also an independent non-executive director of Modern Education Group Limited (stock code: 01082) and the company secretary of Tianjin Jinran Public Utilities Company Limited (formerly known as Tianjin Tianlian Public Utilities Company Limited) (stock code: 01265). He was an independent non-executive director of Core Healthcare Investment Holdings Limited (stock code: 08250, currently known as China Natural Investment Company Limited) for the period from September 2006 to September 2009, and the company secretary and authorized representative of Tianyi Fruit Holdings Limited (stock code: 00756, currently known as China Tianyi Holdings Limited) for the period from March 2009 to March 2010. Mr. Kwok is also appointed as the managing director of Guoxin Capital Company Limited, the executive director of Up Way Wealth Management Limited, Up Way Global Fund Management Limited and World Time International Company Limited. Mr. Kwok is a licensed person for Type 4, Type 6 and Type 9 regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, Mr. Kwok did not hold any directorship in public listed companies or other major appointment in the last three years. Mr. Kwok did not have any relationships with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. As at the date hereof, Mr. Kwok does not have any interests in the shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Kwok. He has not been appointed for a specific term. Mr. Kwok will hold the office until the next annual general meeting of the Company and will retire at that general meeting, but will be eligible for re-election in accordance with the articles of association of the Company. Mr. Kwok is entitled to an emolument of HK\$180,000 per year, which was determined by the Board taking into account his experience, duties and responsibilities and by reference to the prevailing market rate of companies of comparable size and similar operations.

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Mr. Kwok that is required to be disclosed pursuant to paragraphs (h) to (v) of Rules 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Kwok to join the Company.

By order of the Board  
**Computech Holdings Limited**  
**Yang Yue Zhou**  
*Chairman*

Hong Kong, 18 January 2013

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Yang Yue Zhou, Mr. Mak Kwong Yiu, Mr. Jiang Tan Shan and Mr. Kwok Shun Tim and (ii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Wong Ching Yip and Mr. Luk Chi Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the website of the Company at <http://www.computeck.com.hk>.*