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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2012**

The Board of Directors of the Computech Holdings Limited (the “**Company**”) is pleased to announce that the poll results of the Annual General Meeting (the “**AGM**”) of the Company held on 9 May 2012. References are made to the notice of the AGM dated 30 March 2012, all the proposed resolutions at the AGM were voted on by poll. The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Terms used in the circular of the Company dated 30 March 2012 in relation to, among other things, the notice of the AGM shall have the same meanings when used herein unless the context requires otherwise. The above-mentioned circular may be viewed and downloaded from the Company’s website at <http://www.computech.com.hk> or the website of GEM at <http://www.hkgem.com>.

### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the total number of issued Shares was 1,214,249,326, representing the total number of Shares entitling the holders thereof to attend and vote for or against all the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM.

*\* For identification purpose only*

All resolutions at the AGM were approved by the Shareholders. Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:-

Ordinary Resolutions		No. of votes cast and percentage of total number of votes cast	
		For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the directors and the report of the independent auditors of the Company for the year ended 31 December 2011	663,053,158 (100%)	0 (0%)
2	(a) To re-elect Mr. Yang Yue Zhou as executive director	663,053,158 (100%)	0 (0%)
	(b) To re-elect Mr. Mak Kwong Yiu as executive director	663,053,158 (100%)	0 (0%)
	(c) To re-elect Mr. Jiang Tan Shan as executive director	663,053,158 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Siu Keung, Joe as independent non-executive director	663,053,158 (100%)	0 (0%)
	(e) To re-elect Mr. Wong Ching Yip as independent non-executive director	663,053,158 (100%)	0 (0%)
	(f) To re-elect Mr. Luk Chi Shing as independent non-executive director	663,053,158 (100%)	0 (0%)
	(g) To authorize the board of directors of the Company to fix the directors' remuneration	663,053,158 (100%)	0 (0%)
3	To re-appoint PKF, Certified Public Accountants as auditors of the Company and to authorize the Board to fix their remuneration	663,053,158 (100%)	0 (0%)
4	To give general mandate to the directors to allot and issue new shares of the Company	663,053,158 (100%)	0 (0%)
5	To give general mandate to the directors to repurchase shares of the Company	663,053,158 (100%)	0 (0%)
6	To extend the general mandate granted to the directors pursuant to resolution numbered 4 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 5 to issue new shares of the Company	663,053,158 (100%)	0 (0%)

As majority of the votes were cast in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions at the AGM.

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

Hong Kong, 9 May 2012

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Yang Yue Zhou, Mr. Mak Kwong Yiu and Mr. Jiang Tan Shan 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 7 days from the date of its publication and on the website of the Company at <http://www.computeck.com.hk>.*