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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHAIRMAN AND MEMBER OF AUDIT COMMITTEE**

The Board is pleased to announce that with effect from 20 December 2011:

- (1) Mr. Luk Chi Shing has been appointed as independent non-executive Director and the member of the audit committee of the Company;
- (2) Mr. Chan Wai Man has resigned as independent non-executive Director and the chairman of the audit committee of the Company; and
- (3) Mr. Wong Siu Keung, Joe has been appointed as the chairman of the audit committee of the Company.

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

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) is pleased to announce that with effect from 20 December 2011, Mr. Luk Chi Shing (“**Mr. Luk**”) has been appointed as independent non-executive Director and member of the audit committee of the Company.

Mr. Luk, aged 42, holds a Bachelors Degree of Business Administration in Accountancy in City University of Hong Kong. Mr. Luk is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Luk has extensive experience in financial management, auditing and public listed companies for over 15 years. Mr. Luk does not hold any directorship in public listed companies or other major appointment in the last three years.

* For identification purpose only

Save as disclosed above, Mr. Luk did not has any relationships with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. As at the date hereof, Mr. Luk does not has 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 entered into between the Company and Mr. Luk. He has not been appointed for a specific term. Mr. Luk 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. The emoluments to Mr. Luk will be determined by the Board with reference to his duties and responsibilities in the Company and the market benchmark.

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Mr. Luk 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. Luk to join the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE

The Board also announces that, with effect from 20 December 2011, Mr. Chan Wai Man (“**Mr. Chan**”) has resigned as an independent non-executive Director and the chairman of the audit committee of the Company due to his intention to concentrate on his own business engagements.

Mr. Chan has confirmed that there is 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 shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF THE CHAIRMAN OF THE AUDIT COMMITTEE

The Board also announces that, with effect from 20 December 2011, Mr. Wong Siu Keung, Joe has been appointed as the chairman of the audit committee of the Company.

By Order of the Board
Computech Holdings Limited
Yang Yue Zhou
Chairman

Hong Kong, 20 December 2011

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 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 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 at least seven days from the date of its publication and on the website of the Company at <http://www.computeck.com.hk>.