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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Computech Holdings Limited (“**Company**”) announces that with effect from 20 December 2013, Mr. Jiang Tan Shan has resigned as an executive Director.

The board (“**Board**”) of directors (each, a “**Director**”) of Computech Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 20 December 2013, Mr. Jiang Tan Shan (“**Mr. Jiang**”) has resigned as an executive Director due to his other business commitments which require more of his time.

Mr. Jiang has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Jiang for his valuable contribution and service during his tenure of office.

By order of the Board
Computech Holdings Limited
Kwok Shun Tim
Executive Director

Hong Kong, 20 December 2013

* *for identification purpose only*

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Yang Yue Zhou, Mr. Mak Kwong Yiu, Mr. Kwok Shun Tim and Mr. Zhang Xiongfeng 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 a minimum period of seven days from the date of its publication and on the website of the Company at <http://www.computech.com.hk>.