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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 AND CHANGE OF CHAIRMAN OF THE BOARD**

The board of directors (“**Board**”) of Computech Holdings Limited (“**Company**”) announces that with effect from 31 December 2013, (i) Mr. Yang Yue Zhou has resigned as chairman of the Board and executive Director and (ii) Mr. Zhang Xiongfeng has been appointed as chairman of the Board.

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 31 December 2013, Mr. Yang Yue Zhou (“**Mr. Yang**”) has resigned as chairman of the Board and executive Director due to his other business commitments which require more of his time.

Mr. Yang 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 is pleased to announce that with effect from 31 December 2013, Mr. Zhang Xiongfeng (“**Mr. Zhang**”), an executive Director, has been appointed as chairman of the Board.

\* *For identification purposes only*

Mr. Zhang, aged 45, has been appointed as an executive Director since 9 December 2013. Mr. Zhang holds a bachelor's of arts degree in German Language awarded by Shanghai International Studies University (上海外國語大學) in July 1990. Mr. Zhang has extensive experience in the investment banking industry specialising in the area of corporate finance. From December 2004 to September 2010, Mr. Zhang was employed at Daiwa Capital Markets Hong Kong Limited. From October 2010 to May 2012, Mr. Zhang was the Joint Head of Corporate Finance of Oriental Patron Asia Limited.

As at the date of this announcement, save as disclosed above, Mr. Zhang has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he has any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited) of the Company. Save as mentioned above, Mr. Zhang does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Zhang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhang has not entered into a new appointment letter in relation to his newly appointed role as the chairman of the Board. Pursuant to the appointment letter entered into between Mr. Zhang and the Company in relation to his role as an executive Director, Mr. Zhang is appointed for a fixed term ending on 31 December 2014. Mr. Zhang's appointment shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Mr. Zhang is entitled to a monthly director's fee of HK\$20,000 which is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of GEM Listing Rules and there are no other matters relating to the appointment of Mr. Zhang 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. Yang for his valuable contribution and service during his tenure of office and welcome Mr. Zhang as new chairman of the Board.

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

Hong Kong, 31 December 2013

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Zhang Xiongfeng, Mr. Mak Kwong Yiu 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 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>.*