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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 EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 14 January 2014, all of the Ordinary Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the extraordinary general meeting (“**EGM**”) of Computech Holdings Limited (“**Company**”) dated 27 December 2013 in relation to the SM Placing, the Increase in Authorised Share Capital and the Re-election of Director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 14 January 2014, all of the ordinary resolutions as set out in the Notice (“**Ordinary Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were a total of 930,857,620 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Ordinary Resolutions at the EGM in accordance with the GEM Listing Rules. As such, there were a total of 930,857,620 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling holders thereof to attend and vote on the Ordinary Resolutions at the EGM. None of

\* *For identification purposes only*

the Shareholders was entitled to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the EGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Ordinary Resolutions proposed or to abstain from voting at the EGM.

The Company appointed Hong Kong Registrars Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer of the vote-taking at the EGM.

The full text of the Ordinary Resolutions proposed at the EGM was set out in the Notice, a copy of which is set out in the Circular. The poll results were as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To approve the SM Placing Agreement (as defined in the Circular) and all the transactions contemplated thereunder (including the allotment and issue of the SM Placing Shares (as defined in the Circular)) and to authorise the directors of the Company to execute all such documents or do such acts and things as they consider necessary, desirable or expedient for the implementation thereof.	181,658,796 Shares (100%)	0 Share (0%)
2.	To increase the authorised share capital of the Company from HK\$100,000,000 divided into 1,000,000,000 ordinary shares of HK\$0.10 each (“Shares”) to HK\$200,000,000 divided into 2,000,000,000 Shares by the creation of an additional 1,000,000,000 Shares and to authorise the directors of the Company to do all such acts and execute all such documents as they consider necessary, desirable or expedient for the implementation thereof.	181,658,796 Shares (100%)	0 Share (0%)
3.	To re-elect Mr. Zhang Xiongfeng as an executive director of the Company.	181,658,796 Shares (100%)	0 Share (0%)

*Note:* The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of the Ordinary Resolutions were duly passed without modification at the EGM.

On behalf of the Board  
**Computech Holdings Limited**  
**Zhang Xiongfeng**  
Chairman

Hong Kong, 14 January 2014

*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>.*