

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board announces that with effect from 30 January 2014, (i) Mr. Kwok resigned as an executive Director; and (ii) Mr. Zhang has been appointed as an executive Director and the chief executive officer of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each, a “**Director**”) of Computech Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 January 2014, Mr. Kwok Shun Tim (“**Mr. Kwok**”) resigned as an executive Director due to his other business commitments which require more of his time. Mr. Kwok remains as an employee of the Group.

Mr. Kwok 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.

* *For identification purposes only*

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 30 January 2014, Mr. Zhang Peiao (“**Mr. Zhang**”) has been appointed as an executive Director and the chief executive officer of the Company.

Mr. Zhang Peiao

Mr. Zhang, aged 38, was graduated from the 上海旅遊高等專科學校 (in English, for identification purpose, Shanghai Institute of Tourism), which together with 上海師範大學旅遊學院 (in English, for identification purpose, Shanghai Normal School of Tourism) are treated as one educational institution with two different names, in July 1997. From March 2002 to June 2005, Mr. Zhang was the vice general manager (Shanghai district) for the marketing department of 廣州光通通信發展有限公司 (in English, for identification purpose, Guangzhou Optisp Co., Ltd.). From June 2005 to December 2013, Mr. Zhang was the senior vice president of 酷寶信息技術(上海)有限公司 (in English, for identification purpose, KuBao Information Technology (Shanghai) Co., Ltd.) and was responsible for the operation and management, media relations, government relations and legal affairs of 中國網路遊戲服務網 (in English, for identification purpose, China Online Game Service Network) (www.5173.com). Mr. Zhang has more than 7 years experience in the online game industry in the People’s Republic of China.

Since January 2008, Mr. Zhang has been the standing committee member for 上海市信息服務業行業協會互動娛樂專業委員 (in English, for identification purpose, Interactive Entertainment Specialty Committee of Shanghai Information Service Industry Association) (“**Association**”) and has participated in the online game management for the Association, including but not limited to, the formulation and drafting of the 上海市網絡遊戲服務聯合企業標準 (in English, for identification purpose, Shanghai Online Game Service Joint Enterprise Standard), 上海市網絡遊戲服務規範 (in English, for identification purpose, Shanghai Online Game Service Joint Enterprise Regulation) and the preparation and development of 網絡遊戲反盜號綠色聯盟 (in English, for identification purpose, Online Game Anti-Pirating Green Union).

Since September 2013, Mr. Zhang has participated in the management, advisory work and consultancy work for the online and mobile game industry of 中國文化產業協會 (in English, for identification purpose, China Cultural Industry Association).

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).

Pursuant to the appointment letter entered into between Mr. Zhang and the Company, Mr. Zhang is appointed for a fixed term commencing on 30 January 2014 and 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\$110,000 which is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions. Mr. Zhang is also entitled to a discretionary bonus solely determined by the Board with reference to the performance of Mr. Zhang and the performance and financial conditions of the Company.

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 welcome Mr. Zhang to join the Board as an executive Director and the chief executive officer of the Company.

On behalf of the Board
Computech Holdings Limited
Zhang Xiongfeng
Chairman

Hong Kong, 30 January 2014

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