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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 18 February 2014, Mr. Hung has been appointed as the executive Director.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (each, a “**Director**”) of Computech Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 18 February 2014, Mr. Hung, Kenneth (“**Mr. Hung**”) has been appointed as an executive Director.

#### **Mr. Hung, Kenneth**

Mr. Hung, aged 43, holds a degree of bachelor of science awarded by Woodbury University in June 1995. Mr. Hung has extensive experience in the entertainment industry. From March 2008 to September 2010, Mr. Hung was the China business development director for Golden Sun Films Distribution Ltd. From October 2010 to June 2012, Mr. Hung was the chief operation officer for Top Action Culture Development Co. Ltd. From July 2012 to October 2013, Mr. Hung was the business development director for Star Alliance Movies (Beijing) Co., Ltd. Mr. Hung is also a director for certain subsidiaries of the Company.

\* *For identification purpose only*

As at the date of this announcement, save as disclosed above, Mr. Hung 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. Hung does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Hung 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. Hung and the Company, Mr. Hung is appointed for a fixed term commencing on 18 February 2014 and ending on 31 December 2014. Mr. Hung’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. Hung is entitled to a monthly director’s fee of HK\$60,000 which is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions. Mr. Hung is also entitled to a discretionary bonus solely determined by the Board with reference to the performance of Mr. Hung 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. Hung 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. Hung to join the Board as an executive Director.

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

18 February 2014

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