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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 10 March 2014, the Special Resolution was 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 14 February 2014. 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 10 March 2014, the special resolution as set out in the Notice (“**Special Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were a total of 1,120,857,620 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 Special Resolution at the EGM in accordance with the GEM Listing Rules. As such, there were a total of 1,120,857,620 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 Special Resolution at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Special Resolution 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 Special Resolution proposed or to abstain from voting at the EGM.

\* *For identification purpose only*

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

The full text of the Special Resolution 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:

<b>Special Resolution</b>	<b>Number of votes cast (percentage of total number of votes cast)</b>	
	<b>For</b>	<b>Against</b>
To approve the Capital Reduction and Share Subdivision as defined in the Company's circular dated 14 February 2014.	115,832,796 Shares (100%)	0 Shares (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 75% of the votes were cast in favour of each of the Special Resolution, the Special Resolution was duly passed by the Shareholders at the EGM.

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

Hong Kong, 10 March 2014

*As at the date of this notice, 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>.*