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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

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The Board announces that a special resolution will be proposed at the EGM to approve the change of English name of the Company from “Computech Holdings Limited” to “China Mobile Games and Cultural Investment Limited” and the adoption of “中國手遊文化投資有限公司” as the dual foreign name in Chinese of the Company to replace “駿科網絡訊息有限公司” which has been used for identification purposes only.

A circular containing, among other things, information in relation to the Change of Company Name and a notice convening the EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board (“**Board**”) of directors (each, a “**Director**”) of Computech Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) proposes to change the English name of the Company from “Computech Holdings Limited” to “China Mobile Games and Cultural Investment Limited” and to adopt “中國手遊文化投資有限公司” as the dual foreign name in Chinese of the Company to replace “駿科網絡訊息有限公司” which has been used for identification purposes only (“**Change of Company Name**”).

\* *For identification purposes only*

## CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name will be subject to the following conditions:

- (1) the passing of a special resolution by the shareholders of the Company (“**Shareholders**”) at an extraordinary general meeting of the Company (“**EGM**”) to be convened to consider and, if thought fit, approve the Change of Company Name; and
- (2) the approval of the Registrar of Companies of the Cayman Islands of the Change of Company Name by the issuance of a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the new English name and dual foreign name in Chinese of the Company will be entered into the Register of Companies maintained by the Registrar of Companies of the Cayman Islands in place of the former English name of the Company. The Change of Company Name will take effect from the date on which the Registrar of Companies of the Cayman Islands issuing a certificate of incorporation on change of name to the Company. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Upon the Change of Company Name becoming effective, the Board will propose and resolve the adoption of a new Company logo to reflect the Change of Company Name.

## REASONS FOR THE CHANGE OF COMPANY NAME

As disclosed in the annual report of the Company, the Group aims to develop as one of the leading players in mobile-online gaming industry and has entered into a number of transactions in pursuit of such aim.

Reference is made to the announcements of the Company dated 29 January 2014 in relation to the conditional acquisition of 5% issued share capital of Mighty Eight Investments Limited (“**Mighty Eight**”) (“**First Acquisition**”) and the Company’s announcement dated 2 April 2014 in relation to the conditional acquisition of additional 13% of the issued share capital of Mighty Eight (“**Second Acquisition**”). Mighty Eight, together with its subsidiaries and companies controlled by it (“**Mighty Eight Group**”), are principally engaged in the development, operation, marketing and distribution of mobile-online games. One of the members of the Mighty Eight Group recently launched a new mobile game Voyage-Mobile (手機大航海) in various digital distribution platforms for mobile application software, including Google Play. Another member of the Mighty Eight Group is well known by its original SanGuo-themed games, namely “手機三國”, which are popular in the Greater China and South East Asia and ranked high on various digital distribution platforms for mobile application software, including Google Play and App Store.

On 12 March 2014, the Group announced that it intended to form a wholly foreign owned enterprise (“**WFOE**”) in Shanghai, the People’s Republic of China which would be engaging in design, research and development of mobile-online games and identifying and securing intellectual property rights for onward sale or licensing. In addition, the Group entered into the cooperation agreement with Something Big Technology Company Limited (“**HK SBT**”) in relation to the appointment of HK SBT as the preference cooperation partner of the Group in relation to the operation, publication and distribution of the mobile-online games to be developed by the Group from time to time. Details of the WFOE and the cooperation agreement were set out in the Company’s announcement dated 12 March 2014.

On 14 March 2014, the Group entered into an exclusive license agreement with Jade Dynasty Publications Limited (“**Jade Dynasty**”) pursuant to which Jade Dynasty shall grant the exclusive licence to the Group to, through itself and/or the operator appointed by the Group, to develop smart mobile devices games and its derived products in any languages based on the contents of the comic named Solor Load (小魔神) or any of the comics composed by Mr. Wong Chun Loong (alias Mr. Wong Yuk Long) as agreed by the parties to the license agreement (including but not limited to the character images, storylines, display screen, circumstances and various items (weapons and costumes) of various comics series) during the licence period. Details of the exclusive licence agreement were set out in the Company’s announcement dated 14 March 2014.

In view of the above, the Board considers that the Change of Company Name will better reflect and emphasise the business focus of the Group in the mobile-online games business. The Board considers that the proposed new company name will provide the Company a better identification and strengthen the Company’s corporate image.

The Board believes that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name of the Company will, after the proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Once the Change of Company Name becoming effective, new certificates of securities will be issued only in the new name and dual foreign name of the Company.

Further announcement(s) will be made by the Company in due course to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited.

## **GENERAL**

The EGM will be convened to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other things, information in relation to the Change of Company Name and a notice convening the EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

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

22 April 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 the 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>.*