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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 9 May 2014 for the purpose of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014 and considering the payment of an interim dividend, if any.

On behalf of the Board
Computech Holdings Limited
Zhang Xiongfeng
Chairman

24 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>.

* For identification purposes only