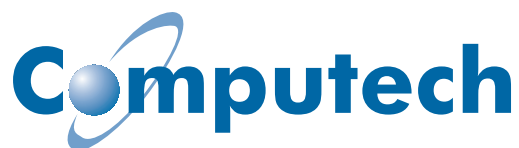


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COMPUTECH HOLDINGS LIMITED

駿科網絡訊息有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2014.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Computech Holdings Limited (“**Company**”) dated 28 March 2014. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2014.

As at the date of the AGM, 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 any of the Resolutions at the AGM 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 AGM, entitling holders thereof to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the resolutions proposed or to abstain from voting at the AGM.

* *For identification purposes only*

The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular. The poll results were as follows:

Ordinary resolutions		Number of Shares (percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2013.	107,126,050 Shares (100%)	0 Share (0%)
2a.	To re-elect Mr. Zhang Peiao as an executive director of the Company.	107,126,050 Shares (100%)	0 Share (0%)
2b.	To re-elect Mr. Hung Kenneth as an executive director of the Company.	107,126,050 Shares (100%)	0 Share (0%)
2c.	To re-elect Mr. Wong Ching Yip as an independent non-executive director of the Company.	107,126,050 Shares (100%)	0 Share (0%)
2d.	To re-elect Mr. Luk Chi Shing as an independent non-executive director of the Company.	107,126,050 Shares (100%)	0 Share (0%)
2e.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	107,126,050 Shares (100%)	0 Share (0%)
3.	To re-appoint PKF, Certified Public Accountants as auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.	107,126,050 Shares (100%)	0 Share (0%)
4.	To grant a general mandate to the directors of the Company to purchase the Company's shares.	107,126,050 Shares (100%)	0 Share (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	107,126,050 Shares (100%)	0 Share (0%)

Ordinary resolutions		Number of Shares (percentage of total number of votes cast)	
		For	Against
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5.	107,126,050 Shares (100%)	0 Share (0%)
7.	To approve the renewal of the 10% general limit of share option scheme of the Company.	107,126,050 Shares (100%)	0 Share (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 AGM in person, by authorised corporate representative or by proxy.

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

On behalf of the Board
Computech Holdings Limited
Zhang Xiongfeng
Chairman

Hong Kong, 30 April 2014

As at the date of this notice, the Board comprises (i) three executive Directors, namely Mr. Zhang Xiongfeng, Mr. Zhang Peiao 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>.