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China Mobile Games and Cultural Investment Limited  
中國手遊文化投資有限公司

*(formerly known as Computech Holdings Limited 駿科網絡訊息有限公司\*)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8081)**

**CHANGE OF COMPANY NAME;  
CHANGE OF STOCK SHORT NAME;  
AND  
CHANGE OF COMPANY WEBSITE**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Computech Holdings Limited” to “China Mobile Games and Cultural Investment Limited” and “中國手遊文化投資有限公司” has been adopted 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 purpose only.

**CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “COMPUTECH” to “CMG CUL INV” in English and from “駿科網絡訊息” to “中國手遊文化” in Chinese, both with effect from 9:00 a.m. on 19 June 2014.

The stock code of the Company on the Stock Exchange will remain unchanged as “8081”.

**CHANGE OF COMPANY WEBSITE**

With effect from 2 July 2014, the website of the Company will be changed from [www.computech.com.hk](http://www.computech.com.hk) to [www.cmgc.com.hk](http://www.cmgc.com.hk) to reflect the Change of Company Name.

\* For identification purposes only

Reference is made to the announcement of Computech Holdings Limited (now known as China Mobile Games and Cultural Investment Limited) (“**Company**”) dated 22 April 2014 and the circular (“**Circular**”) of the Company dated 2 May 2014 in relation to the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Computech Holdings Limited” to “China Mobile Games and Cultural Investment Limited” and “中國手遊文化投資有限公司” has been adopted 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 purpose only.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 26 May 2014, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 27 May 2014 certifying that the Company has changed its name to “China Mobile Games and Cultural Investment Limited 中國手遊文化投資有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 June 2014 certifying that the new English name and the dual foreign name in Chinese of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “COMPUTECH” to “CMG CUL INV” in English and from “駿科網絡訊息” to “中國手遊文化” in Chinese, both with effect from 9:00 a.m. on 19 June 2014.

The stock code of the Company on the Stock Exchange will remain unchanged as “8081”.

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

The Change of Company Name will not affect any of the rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain 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. New certificates of securities will be issued only in the new name and dual foreign name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The Board further announces that with effect from 2 July 2014, the website of the Company will be changed from [www.computech.com.hk](http://www.computech.com.hk) to [www.cmgc.com.hk](http://www.cmgc.com.hk) to reflect the Change of Company Name.

On behalf of the Board  
**China Mobile Games and Cultural Investment Limited**  
*(formerly known as Computech Holdings Limited)*  
**Zhang Xiongfeng**  
*Chairman*

Hong Kong, 16 June 2014

*As at the date of this announcement, 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 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 [www.computech.com.hk](http://www.computech.com.hk) (or with effect from 2 July 2014, <http://www.cmgc.com.hk>).*