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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 SEPTEMBER 2013**

The Board is pleased to announce that at the EGM held on Tuesday, 10 September 2013, the proposed ordinary resolution to approve, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Computech Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting dated 24 August 2013. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

At the EGM, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. As at the date of the EGM, the total number of issued Shares in the Company was 557,699,728. Shareholders were entitled to attend and vote either for or against the resolution at the EGM. There were no Shareholder was required to abstain from voting in favour of the resolution at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolution at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolution at the EGM.

* *For identification purposes only*

The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder; and (b) To authorise any one or more of the directors of the Company to do all such things necessary for implementation of the Sale and Purchase Agreement and the transactions contemplated thereunder.	185,357,260 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

By Order of the Board
Computech Holdings Limited
Yang Yue Zhou
Chairman

Hong Kong, 10 September 2013

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Yang Yue Zhou, Mr. Mak Kwong Yiu, Mr. Jiang Tan Shan and Mr. Kwok Shun Tim 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>.