



COMPUTECH HOLDINGS LIMITED

駿科網絡訊息有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

FORM OF PROXY

FOR THE ANNUAL GENERAL MEETING ("MEETING") TO BE HELD ON 30 APRIL 2014 (OR ANY ADJOURNMENT THEREOF)

I/We ⁽¹⁾, _____
of _____
being the registered holder(s) of _____ ⁽²⁾ ordinary shares of HK\$0.10 each in the share capital of Computech Holdings Limited ("Company") HEREBY APPOINT ⁽³⁾ the Chairman of the Meeting or _____
of _____
to act as my/our proxy to attend and act for me/us at the Meeting to be held at Chairman Room, Level 2, Royal Park Hotel, 8 Pak Hok Ting Street, Shatin, New Territories, Hong Kong, on Wednesday, 30 April 2014 at 9:00 a.m. and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice ("Notice") convening the Meeting and at the Meeting, or at any adjournment thereof, to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate box to indicated how you wish your votes to be cast⁽⁴⁾.

No.	ORDINARY RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and approve 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.		
2a.	To re-elect Mr. Zhang Peiao as an executive director of the Company.		
2b.	To re-elect Mr. Hung Kenneth as an executive director of the Company.		
2c.	To re-elect Mr. Wong Ching Yip as an independent non-executive director of the Company.		
2d.	To re-elect Mr. Luk Chi Shing as an independent non-executive director of the Company.		
2e.	To authorize the board of directors to fix their remuneration.		
3.	To re-appoint PKF, Certified Public Accountants as auditors of the Company and authorize the Board to fix its remuneration.		
4.	To grant a general mandate to the directors to purchase the Company's shares.		
5.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares.		
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5.		
7.	To approve the renewal of the 10% general limit of the share option scheme of the Company.		

Date: _____

Signature ^(5 to 8): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) in which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be initialed by the person who signs it.**
4. **IMPORTANT:** If you wish to vote for a resolution, please indicate with a tick in the box marked "For". If you wish to vote against a resolution, please indicate with a tick in the box marked "Against". Failure to fill in either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. You are requested to lodge this form of proxy, together with a power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, to the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting, or any adjournment thereof.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
7. Where there are joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.

* For identification purpose only