



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 EXTRAORDINARY GENERAL MEETING ("MEETING") TO BE HELD ON 26 May 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 Monday, 26 May 2014 at 9:00 a.m. and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolution 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 resolution 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 vote to be cast⁽⁴⁾.

SPECIAL RESOLUTION	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
To approve, subject to the approval of the Registrar of Companies in the Cayman Islands being obtained, the name of the Company be changed from "Computech Holdings Limited" to "China Mobile Games and Cultural Investment Limited" and the adoption of "中國手遊文化投資有限公司" 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 purposes only) and authorise generally any one director of the Company to do such acts and things and execute all documents or make such arrangements as he may consider necessary or expedient to effect the aforesaid change of name of the Company.		

Date: _____

Signature ^(5 to 8): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- 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.**
- 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.
- 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, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting, or any adjournment thereof.
- This form of proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar of the Company, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
- Where there are joint holders of any Shares, any one of such joint holders may vote at the Meeting, either in person 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 be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- The description of the special resolution is by way of summary only. The full text appears in the notice of the extraordinary general meeting of the Company dated 2 May 2014.

* For identification purposes only