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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Yang Yue Zhou (*Chairman*)

Mr. Mak Kwong Yiu (*Compliance Officer and Authorised Representative*)

Mr. Kwok Shun Tim

Mr. Zhang Xiongfeng

Independent Non-executive Directors

Mr. Wong Siu Keung, Joe

Mr. Wong Ching Yip

Mr. Luk Chi Shing

The Board has set up three committees and their memberships are set out below:

Audit Committee

Mr. Wong Siu Keung, Joe (*Committee Chairman*)

Mr. Wong Ching Yip

Mr. Luk Chi Shing

* *for identification purpose only*

Remuneration Committee

Mr. Wong Siu Keung, Joe (*Committee Chairman*)

Mr. Wong Ching Yip

Mr. Luk Chi Shing

Nomination Committee

Mr. Wong Siu Keung, Joe (*Committee Chairman*)

Mr. Wong Ching Yip

Mr. Luk Chi Shing

By order of the Board
Computech Holdings Limited
Kwok Shun Tim
Executive Director

Hong Kong, 20 December 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. Kwok Shun Tim and Mr. Zhang Xiongfeng 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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>.