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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. Zhang Xiongfeng (*Chairman*)

Mr. Zhang Peiao (*Chief Executive Officer*)

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

Mr. Hung, Kenneth

#### *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

On behalf of the Board  
**Computech Holdings Limited**  
**Zhang Xiongfeng**  
*Chairman*

18 February 2014

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Zhang Xiongfeng, Mr. Zhang Peiao, Mr. Mak Kwong Yiu 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 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.*

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