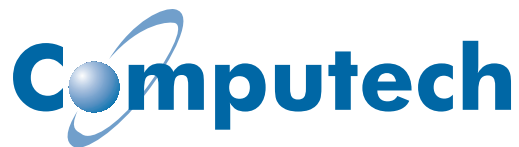


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## **COMPUTECH HOLDINGS LIMITED**

**駿科網絡訊息有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8081)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPLIANCE OFFICER, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 28 April 2014, Mr. Mak Kwong Yiu resigned as an executive Director, together as the Compliance Officer, the Process Agent and the Authorised Representative.

#### **CHANGE OF COMPLIANCE OFFICER, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Mak, Mr. Hung Kenneth, an executive Director, was appointed as the Compliance Officer, the Process Agent and Authorised Representative with effect from 28 April 2014.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (each, a “**Director**”) of Computech Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that with effect from 28 April 2014, Mr. Mak Kwong Yiu (“**Mr. Mak**”), due to his other business commitments which require more of his time, resigned as an executive Director, together as the compliance officer of the Company (“**Compliance Officer**”), the authorized representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) and authorised representative of the Company under the GEM Listing Rules (“**Authorised Representative**”).

\* *for identification purposes only*

Mr. Mak has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation of Mr. Mak that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Mak for his contributions to the Group during his tenure of office.

## **CHANGE OF COMPLIANCE OFFICER, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Mak, Mr. Hung Kenneth, an executive Director, was appointed as the Compliance Officer, the Process Agent and the Authorised Representative with effect from 28 April 2014.

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

Hong Kong, 28 April 2014

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Zhang Xiongfeng, Mr. Zhang Peiao 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 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>.*