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駿科網絡訊息有限公司*

COMPUTECH HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND
FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of Computech Holdings Limited (the “**Company**”) announces that Ms. Chan Wai Kuen, Karen (“**Ms. Chan**”) has tendered her resignation as the Company Secretary , Authorized Representative under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under the Hong Kong Companies Ordinance of the Company (the “**Company Secretary and Authorised Representative**”)and Financial Controller of the Company with effect from 1 November 2011 to pursue her personal career development. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Lam Wing Tai (“**Mr. Lam**”) was appointed as the Company Secretary and Authorized Representative with effect from 1 November 2011. Mr. Lam is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Mr Lam has extensive experience in auditing and accounting field.

The Board would like to express its gratitude to Ms Chan for her past contributions to the Company during her term of service and would like to welcome Mr. Lam for joining the Company.

By Order of the Board
Computech Holdings Limited
Mak Kwong Yiu
Executive Director

Hong Kong, 1 November 2011

** for identification purpose only*

As at the date of this announcement, the executive Director is Mr. Mak Kwong Yiu. The independent non-executive Directors are Dr. Ip Wai Hung, Mr. Chan Wai Man and Mr. Wong Chung Wai.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited 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 GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting. This announcement will also be available on the Company’s website at www.computech.com.hk.