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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE GEM LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The board of directors (“**Board**”) of Computech Holdings Limited (“**Company**”) announces that Mr. Lam Wing Tai (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”), the authorised representative of the Company (“**Authorised Representative under the GEM Listing Rules**”) under Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), and the authorized representative of the Company (“**Authorized Representative under the Companies Ordinance**”) under the Companies Ordinance (Cap. 32, Laws of Hong Kong), in each case, with effect from 30 September 2013.

The Board is pleased to announce that following Mr. Lam’s resignation as mentioned above, Ms. Lam Ching Yee (“**Ms. Lam**”) was appointed as the Company Secretary, the Authorised Representative under the GEM Listing Rules and the Authorized Representative under the Companies Ordinance with effect from 30 September 2013.

Ms. Lam obtained her Bachelor of Business Administration (Honours) in Finance from the City University of Hong Kong in 2006. Ms. Lam is a member of the Hong Kong Institute of Certified Public Accountants and has more than seven years of experience in the auditing and accounting fields.

\* *For identification purposes only*

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

By order of the Board  
**Computech Holdings Limited**  
**Yang Yue Zhou**  
*Chairman*

Hong Kong, 30 September 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. Jiang Tan Shan and Mr. Kwok Shun Tim 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 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>.*