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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Computech Holdings Limited (the "Company") is pleased to announce that Mr. Hiroyuki Taniguchi was appointed as a non-executive director of the Company with effect from 19 February, 2002.

Mr. Hiroyuki Taniguchi, aged 45, is currently a manager of the financial information systems division of Hitachi, Limited. Mr. Taniguchi graduated from the University of Electro-Communications in Japan. He joined Hitachi, Limited in 1979.

By Order of the Board of
Computech Holdings Limited
Chow Chi Wah, Vincent
Company Secretary

Hong Kong, 19 February, 2002

** For identification purpose only*

This announcement, for which the directors of the Company collectively and individually accept 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the day of its posting and on the website of the Company at www.computech.com.hk.