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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)*

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Computech Holdings Limited ("Company") hereby announces that a meeting of the Board will be held at the Conference Room, 6/F., GD Real Estate Tower, 143 Connaught Road Central, Sheung Wan, Hong Kong on Tuesday, 12 November, 2002 at 4:00 p.m. for the following purpose:-

1. To consider and approve the third quarter unaudited results of the Company and its subsidiaries for the nine months ended 30 September, 2002 and approve the draft announcement in respect of the nine months unaudited results to be published on the GEM website and the website of the Company.
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 30 October 2002

\* For identification purpose only

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company at [www.computech.com.hk](http://www.computech.com.hk).