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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 Thursday, 20 March, 2003 at 4:00 p.m. for the following purpose:-

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December, 2002 and approve the draft announcement of such final 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;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

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

Hong Kong, 6 March, 2003

* 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.