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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the "Board") of Computech Holdings Limited (the "Company") hereby announces that with effect from 13 February, 2004, the principal place of business of the Company in Hong Kong will change to 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong.

By Order of the Board of

Computech Holdings Limited

Chow Chi Wah, Vincent

Company Secretary

Hong Kong, 9 February 2004

This announcement, for which the directors of Computech Holdings Limited 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 Computech Holdings Limited. The directors, 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 Web site on the "Latest Company Announcement" page for 7 days from the date of its posting.