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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)

**APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE
DIRECTORS AND AUDIT COMMITTEE MEMBERS**

The board of directors (the “Board”) of Computech Holdings Limited (the “Company”) is pleased to announce the appointments of Mr. Chung Kong Fei, Stephen (“Mr. Chung”) and Mr. Ng Chik Sum, Jackson (“Mr. Ng”) as independent non-executive directors and members of the Audit Committee of the Company with effect from 30 September, 2004.

Mr. Chung, aged 47, holds a bachelor of science degree from the Wharton School of Business, University of Pennsylvania, U.S.A.. Mr. Chung has over 20 years of experience in investment and business management. He is one of the founder and executive director of SDM Dental Inc., an investment holding company which operates 5 dental clinics in PRC, currently the clinic chain is the second largest of it’s kind in China. During 1997, Mr. Chung was an executive director of Qualipak International Holdings Limited, a manufacturer of packaging materials, whose shares are listed on the Stock Exchange of Hong Kong Limited. From 1987 to 1996, he was the deputy managing director of Lam Soon (HK) Limited. From 1980 to 1987, Mr. Chung was the Head of China Division for Manufacturers Hanover Trust Company. Mr. Chung is currently an independent non-executive director of Unity Investments Holdings Limited, whose shares are listed on the Stock Exchange of Hong Kong Limited.

Mr. Ng, aged 43, is a fellow member both of the Hong Kong Institute of Certified Public Accountants and Chartered Association of Certified Accountants with Master of Science degree in Finance and Master degree in Business Administration. Mr. Ng has extensive experience in accounting and financial management. He is currently the Chief Financial Officer of Modern Terminals Limited. Mr. Ng previously worked with Coopers and Lybrand and he also served as Group Financial Controller with Lam Soon Group, Finance Director of East Asia of Allergan Inc., a U.S. pharmaceutical company, and Director of Tradelink Electronic Commerce Limited, the sole provider of e-trade declaration platform in Hong Kong. Mr. Ng has not held any directorship in other listed companies in the last three years.

There is no service contract entered into between the Company and each of Mr. Chung and Mr. Ng. They are not appointed for a specific term except that they are subject to retirement by rotation and re-election pursuant to the articles of association of the Company. The

* For identification purpose only

emolument for each of Mr. Chung and Mr. Ng is HK\$60,000 per annum, which is determined by the Board with reference to his duties and responsibility. Save as disclosed herein, except for the directors' emoluments, there will be no other benefits provided to Mr. Chung and Mr. Ng for their directorship in the Company. Mr. Chung and Mr. Ng have not previously held any positions with the Company or its subsidiaries and do not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date hereof, Mr. Chung and Mr. Ng do not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointments of Mr. Chung and Mr. Ng.

The Board of the Company would like to take this opportunity to welcome Mr. Chung and Mr. Ng to join the Company.

The Board also announces that Mr. Tsang Link Carl, Brian ("Mr. Tsang") has tendered his resignation as the independent non-executive director and Audit Committee member of the Company with effect from 30 September, 2004 for personal reasons. Mr. Tsang confirmed that he is not aware of any other matters which need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of the his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his contributions towards the Company during his tenure of office.

By order of the Board
Fung Pak Chuen, Alphonso
Chairman

Hong Kong, 30 September, 2004

As at the date of this announcement, the executive Directors are Mr. Fung Pak Chuen, Alphonso and Mr. Lo, Richard. The non-executive Director is Mr. Sugii Toshio and the independent non-executive Directors are Mr. Lee Sai Yeung, Mr. Chung Kong Fei, Stephen and Mr. Ng Chik Sum, Jackson.

This announcement, for which the directors (the "Director") of the Company collectively and individually accept full 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, 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 and the Company's website for 7 days from the date of its posting.