

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Computech Holdings Limited**

**駿科網絡訊息有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8081)

### **CHANGE IN THE EXPECTED TIMETABLE**

Reference is made to the Company's announcement dated 27 January 2005. As additional time is required to finalise the Circular, the timetable in relation to the Rights Issue as contained in the Announcement will be changed. Accordingly, the last day of dealings in existing Shares on a cum-rights basis will not take place on Monday, 28 February 2005.

A further announcement will be made when the revised expected timetable is set.

Reference is made to the Company's announcement dated 27 January 2005 ("Announcement"). Terms used herein have the meanings ascribed thereto in the Announcement.

As additional time is required to finalise the circular in relation to the Rights Issue ("Circular"), the timetable in relation to the Rights Issue as contained in the Announcement will be changed. Accordingly, the last day of dealings in existing Shares on a cum-rights basis will not take place on Monday, 28 February 2005 as stated in the Announcement.

A further announcement will be made when the revised expected timetable is set.

By order of the Board  
**Computech Holdings Limited**  
**Fung Pak Chuen Alphonso**  
*Chairman*

Hong Kong, 23 February 2005

*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.*

*\* For identification purposes only*

*This announcement, for which the Directors 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 at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*