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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)

**RESIGNATION OF DIRECTORS
AND
APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) hereby announces that with effect from 30 June 2011,

- (i) Mr. Fung Pak Chuen, Alphonso (“**Mr. Fung**”) has tendered his resignations as a non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) due to the pursuit of his other business engagements.
- (ii) Mr. Chung Kong Fei, Stephen (“**Mr. Chung**”) has tendered his resignations as an independent non-executive Director and a member of the Audit Committee due to his other personal commitments.
- (iii) Mr. Pang Wing Kin, Patrick (“**Mr. Pang**”) has tendered his resignations as an independent non-executive Director and the chairman of the Audit Committee in order to pursue other personal goals.

Mr. Fung, Mr. Chung and Mr. Pang have confirmed that there are no disagreements between them and the Board and that there are no other matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

- (iv) Mr. Chan Wai Man has been appointed as the chairman of the Audit Committee.

The Board takes this opportunity to express its gratitude to Mr. Fung, Mr. Chung and Mr.

Pang for their invaluable contributions during their terms of service with the Company.

By order of the Board
Computech Holdings Limited
Mak Kwong Yiu
Executive Director

Hong Kong, 30 June 2011

** for identification purpose only*

As at the date of this announcement, the executive Director is Mr. Mak Kwong Yiu. The independent non-executive Directors are Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Wong Chung Wai.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be available on the Company’s website at www.computech.com.hk.