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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)

### UNUSUAL PRICE AND VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Computech Holdings Limited (the “**Company**”) have noted the increase in the trading volume of the shares and increase in share price of the Company today and wish to state that, save as disclosed herein, the Board is not aware of any reasons for such movement of the shares of the Company.

As disclosed in the Company’s announcement dated 28 July 2010, 24 December 2010 and 31 March 2011 in relation to the proposed acquisition of approximately 86% of the issued share capital in, and the shareholder’s loan due from, Wiseking Mining Investment Company Limited (the “**Proposed Acquisition**”). The Company is in the process of negotiating with the vendors of the Proposed Acquisition. Further announcement will be made by the Company in this regard.

The Board confirms that, save as disclosed herein, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 3 June 2011

*\* for identification purpose only*

*As at the date of this announcement, the executive Director is Mr. Mak Kwong Yiu. The non executive Director is Mr. Fung Pak Chuen, Alphonso. The independent non-executive Directors are Mr. Pang Wing Kin, Patrick, Mr. Chung Kong Fei, Stephen, Dr. Ip Wai Hung and Mr. Chan Wai Man.*

*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](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be available on the Company’s website at [www.computeck.com.hk](http://www.computeck.com.hk).*