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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 OF INDEPENDENT NON-EXECUTIVE
DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE**

The Board of the Company announces that with effect from 20 May 2011, Mr. Chan Wai Man has been appointed as an independent non-executive Director and a member of the Audit Committee of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Computech Holdings Limited (the “**Company**”) is pleased to hereby announces that Mr. Chan Wai Man (“**Mr. Chan**”) has been appointed as an independent non-executive Director and a member of the Audit Committee of the Company (the “**Audit Committee**”), all with effect from 20 May 2011.

Mr. Chan, aged 46, is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales and also a fellow member of the Association of Chartered Certified Accountants. Mr. Chan has extensive experience in auditing, taxation and financial management.

As at the date of this announcement, Mr. Chan is an independent non-executive director of Sage International Group Limited, the shares of which are listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

Save as being an independent non-executive director of the Company and disclosed herein, Mr. Chan does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in Hong Kong and overseas in the last three years.

As at the date of this announcement, Mr. Chan does not have any relationships with any Directors, chief executive, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) of the Company. Mr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chan has confirmed that he meets the independence criteria set out in Rule 5.09 of the GEM Listing Rules. The Board has determined that Mr. Chan is independent and concluded that there are no relationships or circumstances which are likely to affect Mr. Chan’s independence.

Mr. Chan has entered into a letter of appointment with the Company. His appointment is fixed for a term of one year and he will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Chan is entitled to receive an annual director’s fee in the sum of HK\$144,000 for his roles as independent non-executive Director and a member of the Audit Committee. The director’s fee payable to him is determined by reference to his duties and responsibilities with the Company and the prevailing market condition. The amount of director’s fee to be received by Mr. Chan will be calculated according to his length of service on the Board and the Audit Committee during the year ending 31 December 2011.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters in relation to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to warmly welcome Mr. Chan in joining the Board.

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

Hong Kong, 20 May 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 for at least 7 days from the date of its posting. This announcement will also be available on the Company’s website at www.computeck.com.hk.