



## COMPUTECH HOLDINGS LIMITED

駿科網絡訊息有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(stock code: 8081)

### FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") of Computech Holdings Limited (the "Company") to be held at 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Monday, 3rd May 2010 at 11:00 a.m. and at any adjournment thereof.

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.01 each in the Company hereby appoint the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (note c) at the Meeting to be held at 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Monday, 3rd May 2010 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as indicated below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

Ordinary Resolutions		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the auditors for the year ended 31st December, 2009		
2.	(a) To re-elect Mr. Fung Pak Chuen, Alphonso as non-executive director		
	(b) To re-elect Mr. Ng Chik Sum, Jackson as independent non-executive director		
	(c) To authorize the board of directors (the "Board") to fix the directors' remuneration		
3.	To re-appoint PKF as auditors of the Company and authorize the Board to fix their remuneration		
4.	To grant a general mandate to the Board to issue, allot and deal with unissued shares of the Company		
5.	To grant a general mandate to the Board to repurchase shares of the Company		
6.	To add the number of shares repurchased by the Company to the mandate granted to the Board under resolution no. 4		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2010

Shareholder's signature x \_\_\_\_\_ x (notes e, f, g and h)

#### Notes:

- Please insert full name(s) and address(es) in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") in the appropriate box below the box marked "For". If you wish to vote against any of the resolutions, please tick ("✓") in the appropriate box below the box marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all the resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited with Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queens Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

\* For identification purpose only