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駿科網絡訊息有限公司*

COMPUTECH HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8081)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Computech Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 10/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Friday, 11 November 2011 for the following purposes:—

1. To consider and approve the unaudited third quarterly results (the “Results”) of the Company and its subsidiaries for the nine months ended and three months ended 30 September 2011, and to approve the draft announcement of the Results be published on the GEM website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 1 November 2011

** For identification 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 of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules of 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