

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **COMPUTECH HOLDINGS LIMITED**

**駿科網絡訊息有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8081)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on information currently available, the unaudited consolidated total comprehensive loss of the Group for the three months ended 31 March 2014 is expected to increase significantly as compared with the corresponding period in 2013. The information contained in this announcement is only based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Group for the three months ended 31 March 2014 and is not based on any figure or information which has been audited or reviewed by the Company's auditors.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 17.10 of the Rule Governing the Listing Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

\* *For identification purposes only*

The board (“**Board**”) of directors (“**Directors**”) of Computech Holdings Limited (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that, based on information currently available, the unaudited consolidated total comprehensive loss of the Group for the three months ended 31 March 2014 is expected to increase significantly as compared with the corresponding period in 2013, mainly attributable to (i) the unrealized fair value loss on available-for-sale financial assets included in other comprehensive loss; (ii) the increase of operating expenses (namely, employee benefits expenses, depreciation and other operating expenses) attributable to the Group’s health check business, which business the Group commenced in October 2013 and the loss recorded by this business during the period under review; and (iii) the Group has scaled down its business on sales of IT hardware products during the period under review, resulting in a significant decrease in revenue from the IT business.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Group for the three months ended 31 March 2014 and is not based on any figure or information which has been audited or reviewed by the Company’s auditors. The Company is in the process of finalising the first quarterly results of the Group for the three months ended 31 March 2014. Details of the Group’s financial information and performance will be disclosed when the Group’s first quarterly results for the three months ended 31 March 2014 are announced.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

On behalf of the Board  
**Computech Holdings Limited**  
**Zhang Xiongfeng**  
*Chairman*

Hong Kong, 11 April 2014

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Zhang Xiongfeng, Mr. Zhang Peiao, Mr. Mak Kwong Yiu and Mr. Hung Kenneth and (ii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Wong Ching Yip and Mr. Luk Chi Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 <http://www.hkgem.com> for a maximum period of seven days from the date of its publication and on the website of the Company at <http://www.computech.com.hk>.*