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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 EXECUTIVE DIRECTORS AND CHAIRMAN**

The board of directors (the “Board”) of Computech Holdings Limited (the “Company”) is pleased to announce that, with effect from 8 November 2011, Mr. Yang Yue Zhou (“Mr. Yang”) has been appointed as executive director and the chairman of the Company and Mr. Jiang Tan Shan (“Mr. Jiang”) has been appointed as executive director of the Company.

#### **EXECUTIVE DIRECTOR AND CHAIRMAN**

Mr. Yang, aged 41, studied in Harbin Institute of Technology (哈爾濱工業大學), elected the Secretary General of Qinghai Real Estate Association (青海省房地產協會) in 2009, elected the member of the 11th Committee of the Qinghai Youth Federation (青海省十一屆青聯委員) in 2007, and elected the member of the 10th CPPCC National Committee from Qinghai Province (青海省十屆政協委員) in December 2007. Mr. Yang has over 19 years of experience in property development and corporate management. Mr. Yang had been the chairmen of the board of directors of two state-owned enterprises from 1992 to 1999 and had been the chairman of the board of directors of a property enterprise from 1999 to 2002. Currently, he is the chairman of the board of directors of a Qinghai property development corporation in the PRC.

Mr. Yang is currently an executive director and deputy chairman of Birmingham International Holdings Limited (Stock code: 2309), which is listed on the Main Board of the Stock Exchange. As at the date hereof, Mr. Yang is interested in a total of 268,453,158 ordinary shares, representing approximately 26.01% of the existing issued share capital of the Company.

#### **EXECUTIVE DIRECTOR**

Mr. Jiang, aged 64, had been the managing director and general manager of Shenzhenshi Qi Peng Group Company Limited (深圳市青鵬集團有限公司) for the years from 2000 to 2005. He had been Committee Secretary (黨委書記) of the Office of Qinghai Province in Shenzhen. Mr. Jiang has extensive experience in hotel management and corporate management.

\* For identification purpose only

There is no service contract entered into between the Company and each of Mr. Yang and Mr. Jiang. They have not been appointed for a specific term. They will hold the office until the next annual general meeting of the Company and will retire at that general meeting, but will be eligible for re-election in accordance with the Articles of Association of the Company. They will be entitled to a director's fee to be determined by the Remuneration Committee of the Company with reference to their duties and responsibilities in the Company and the market benchmark.

Save as disclosed above, Mr. Yang and Mr. Jiang had not held any directorship in public listed companies or other major appointment in the last three years. They are not connected with any other directors, senior management, substantial or controlling Shareholders of the Company. As at the date hereof, save as disclosed above, they do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any matter in relation to the appointment of Mr. Yang and Mr. Jiang that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange (the "GEM") nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yang and Mr. Jiang to join the Company.

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

Hong Kong, 8 November 2011

*As at the date of this announcement, the board of directors of the Company comprises six directors, of which three are executive directors, namely, Mr. Yang Yue Zhou, Mr. Mak Kwong Yiu and Mr. Jiang Tan Shan; and three are independent non-executive directors, namely Dr. Ip Wai Hung, Mr. Chan Wai Man and Mr. Wong Chung Wai.*

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