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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)

### **NOTICE OF BOARD MEETING**

The board (the "Board") of directors (the "Director") 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 Thursday, 17 March 2011 for the following purposes:-

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 December 2010, and to approve the annual results announcement thereof to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
2. To consider the recommendation on the payment of final 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, 4 March 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, Mr. Ng Chik Sum, Jackson, and Dr. Ip Wai Hung.*

*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](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be available on the Company’s website at [www.computech.com.hk](http://www.computech.com.hk)*