



TIGER TECH

TIGER TECH HOLDINGS LIMITED

老虎科技(控股)有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8046)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting (the "Meeting") to be convened at Falcon Room I, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on Tuesday, 16 September 2008 at 3:00 p.m.

I/We ^(note a) _____
of _____
being the holder(s) of ^(note b) _____
shares of HK\$0.01 each of Tiger Tech Holdings Limited (the "Company") hereby appoint the Chairman of the Meeting
or _____
of _____
to act as my/our proxy ^(note c) at the special general meeting of the Company to be held at Falcon Room I, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on Tuesday, 16 September 2008 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

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

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve, confirm and ratify the Jinqiao Agreement and all the transactions contemplated thereunder, including the issuance of the Convertible Notes in the maximum principal amount of HK\$210,049,960 by the Company to the Jinqiao Vendor, the allotment and issue of the Conversion Shares, and to authorise the Directors to do all acts and execute all documents they consider necessary or expedient.		
2.	To approve, confirm and ratify the Maxium Agreement and all the transactions contemplated thereunder, including the issuance of the Convertible Notes in the maximum principal amount of HK\$319,400,080 by the Company to the Maxium Vendor, the allotment and issue of the Conversion Shares, and to authorise the Directors to do all acts and execute all documents they consider necessary or expedient.		
3.	To approve the specific mandate to allot and issue shares of the Company		
4.	To re-elect Mr. Wang Chin Mong as an Independent Non-executive Director		

Dated the _____ day of _____ 2008

Shareholder's signature x _____ x ^(notes e, f, g and h)

Notes:

- a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- b 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).
- c 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.
- d If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes 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 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 resolution properly put to the meeting other than those set out in the notice convening the meeting.
- e 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.
- f 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.
- g 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 at the offices of the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Room 1901-02, Fook Lee Commercial Centre, Tower Place, 33 Lockhart Road, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof.
- h Any alteration made to this form should be initialled by the person who signs the form.

* For identification purpose only