



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)

16 April 2007

To the Shareholders

Dear Sir or Madam,

REPLACEMENT OF THE PROXY FORM OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice of AGM**”) of the annual general meeting as stated in the circular (the “**Circular**”) of the Company which was despatched to the Shareholders on 2 April 2007.

According to the Notice of AGM, resolution no. 2 is to re-elect directors and to fix their remuneration. However, as stated in the proxy form enclosed with the Circular, this resolution is to re-elect the directors only. The revised proxy form is to add the resolution of fixing the remuneration of directors.

The Company has enclosed the revised proxy form for you to indicate your voting preference at the forthcoming annual general meeting of the Company.

For and on behalf of
Tiger Tech Holdings Limited

Too Shu Wing
Executive Director



TIGER TECH

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老虎科技(控股)有限公司*

(於百慕達註冊成立之有限公司)

(股份代碼：8046)

致各股東

敬啟者：

取代股東週年大會代表委任表格

茲提述本公司於二零零七年四月二日寄發予各股東的通函(「**通函**」)及刊發於通函內之股東週年大會通告(「**股東週年大會通告**」)。

於股東週年大會通告內所述，第二項為重選董事及釐定彼等之酬金，惟隨附通函的代表委任表格內，只載述重選董事之決議。更新的代表委任表格為加入釐定董事酬金之決議。

本公司謹隨同本信函附上已更新的代表委任表格，供閣下於即將舉行的股東週年大會上指示閣下的投票意向。

承老虎科技(控股)有限公司

陶樹榮
執行董事

二零零七年四月十六日