

FIRST QUARTERLY REPORT 2006/2007 第一季業績報告



TIGER TECH

Stock Code 股份代號 : 8046

TIGER TECH HOLDINGS LIMITED  
老虎科技(控股)有限公司

## CHARACTERISTICS OF THE GROWTH ENTERPRISE MARKET (“GEM”) OF THE STOCK EXCHANGE

GEM has been established as a market designed to accommodate companies to which a high investment risk may be attached. In particular, companies may list on GEM with neither a track record of profitability nor any obligation to forecast future profitability. Furthermore, there may be risks arising out of the emerging nature of companies listed on GEM and the business sectors or countries in which the companies operate. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

The principal means of information dissemination on GEM is publication on the Internet website operated by the Stock Exchange. Listed companies are not generally required to issue paid announcements in gazetted newspapers. Accordingly, prospective investors should note that they need to have access to GEM website at [www.hkgem.com](http://www.hkgem.com) in order to obtain up-to-date information on GEM-listed issuers.

*This report, for which the directors of Tiger Tech Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) for the purpose of giving information with regard to Tiger Tech Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: i. the information contained in this report is accurate and complete in all material respects and not misleading; ii. there are no other matters the omission of which would make any statement in this report misleading; and iii. all opinions expressed in this report have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

### 聯交所創業板（「創業板」）之特色

創業板乃為帶高投資風險之公司提供一個上市之市場，尤其在創業板上市之公司毋須備有過往溢利記錄，亦毋須預測未來溢利。此外，在創業板上市之公司可因其新興性質及該等公司經營業務之行業或國家而帶有風險。有意投資之人士應了解投資於該等公司之潛在風險，並應經過審慎周詳之考慮後方作出投資決定。創業板之較高風險及其他特色表示創業板較適合專業及其他經驗豐富之投資者。

由於創業板上市公司新興之性質使然，在創業板買賣之證券可能會較於聯交所主板買賣之證券承受較大之市場波動風險，同時無法保證在創業板買賣之證券會有高流通量之市場。

創業板所發佈資料之主要方法為在聯交所為創業板而設之互聯網網站刊登。上市公司毋須在憲報指定報章刊登付款公佈發放資料。因此，有意投資之人士應注意彼等須瀏覽創業板網站[www.hkgem.com](http://www.hkgem.com)，以便取得創業板上市發行人之最新資料。

本報告乃遵照創業板證券上市規則（「創業板上市規則」）之規定提供有關老虎科技（控股）有限公司之資料。老虎科技（控股）有限公司各董事對本報告所載資料願共同及個別承擔全部責任。各董事在作出一切合理查詢後確認，就彼等所深知及確信：i.本報告所載資料在各主要方面均為準確及完整，且無誤導成份；ii.本報告並無遺漏其他事項致使本報告所載內容有所誤導；及iii.本報告所載一切意見已經審慎周詳考慮，並以公平及合理之基準與假設為基礎。

## HIGHLIGHTS

- The Group recorded a turnover of approximately HK\$2.5 million for the three months ended 30 September 2006, representing an increase of approximately HK\$0.1 million when compared with the same period in 2005.
- The Group recorded a profit attributable to shareholders of approximately HK\$0.2 million for the three months ended 30 September 2006.
- The Board of Directors does not recommend the payment of an interim dividend for the three months ended 30 September 2006.

## 摘要

- 截至二零零六年九月三十日止三個月，本集團錄得之營業額約2,500,000港元，較二零零五年同期增加約100,000港元。
- 截至二零零六年九月三十日止三個月，本集團錄得之股東應佔溢利約200,000港元。
- 董事不建議派發截至二零零六年九月三十日止三個月之中期股息。

The board ("the Board") of directors ("the Directors") of Tiger Tech Holdings Limited ("the Company") is pleased to announce the unaudited consolidated results of the Company and its subsidiaries (together "the Group") for the three months ended 30 September 2006 ("the Period").

## CONDENSED CONSOLIDATED INCOME STATEMENT

For the three months ended 30 September 2006

老虎科技(控股)有限公司(「本公司」)之董事會(「董事會」)欣然公佈，本公司及其附屬公司(統稱「本集團」)截至二零零六年九月三十日止三個月(「本期間」)之未經審核綜合財務業績。

## 簡明綜合損益表

截至二零零六年九月三十日止三個月

		Three months ended 30 September 截至九月三十日止三個月	
		2006 二零零六年 (unaudited) (未經審核) HK\$'000 千港元	2005 二零零五年 (unaudited) (未經審核) HK\$'000 千港元
		Notes 附註	
<b>Turnover</b>	營業額	2	2,518
Purchase of merchandise	貨品採購		(375)
Sub-contracting charges	分包費用		-
Employee benefits expense	員工福利費用		(287)
Depreciation	折舊		(3)
Other operation expenses	其他營運費用		(1,611)
<b>Profit/(loss) before taxation</b>	除稅前溢利/(虧損)	3	242
Taxation	稅項	4	-
<b>Profit/(loss) for the period attributable to equity holders of the Company</b>	本公司股權持有人應佔本期間溢利/(虧損)		242
<b>Profit/(Loss) per share</b>	每股溢利/(虧損)		
Basic (cents)	基本(港仙)	5	0.05

## Notes:

## 1. Basis of preparation

The consolidated financial statements of the Company have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards ("HKFRSs"), which is a collective term that includes all applicable individual HKFRSs, Hong Kong Accounting Standards ("HKASs") and Interpretation ("Ints") issued by the Hong Kong Institute of Certified Public Accountants ("the HKICPA"), accounting principles generally accepted in Hong Kong and the disclosure requirements of the Hong Kong Companies Ordinance and the GEM Listing Rules of the Hong Kong Stock Exchange.

The consolidated financial statements have been prepared under the historical cost convention, as modified by financial assets at fair value through profit and loss.

## 2. Turnover

The Company is an investment holding company. The Group is principally engaged in the provision of Enterprise Thin Client Solutions, Customised Thin Client Application Solutions and Cable Network Thin Client Solutions.

Turnover and revenue recognized by category are as follows:

## 附註：

## 1. 編製基準

本集團之綜合財務報表乃按香港會計師公會（「香港會計師公會」）頒佈之香港財務報告準則（「香港財務報告準則」）（乃包括所有適用之個別香港財務報告準則、香港會計原則（「香港會計原則」）及詮釋（「詮釋」）、香港之公認會計原則、香港公司條例之披露規定及香港聯交所創業板上市規則。

綜合財務報表乃根據歷史成本慣例編製，並就透過損益賬按公平值列賬之金融資產作出修訂。

## 2. 營業額

本公司為投資控股公司。本集團之主要業務為提供企業瘦客戶機解決方案、定製瘦客戶機應用程式解決方案及有線網絡瘦客戶機解決方案。

營業額及收入分類確認如下：

		Three months ended 30 September 截至九月三十日止三個月	
		2006 二零零六年 HK\$'000 千港元	2005 二零零五年 HK\$'000 千港元
Enterprise Thin Client Solutions	企業瘦客戶機解決方案		
- Sales of goods	- 產品銷售	-	759
- Service income	- 服務收入	-	220
- Royalty income	- 專利收入	-	188
		-	1,167
Cable Network Thin Client Solutions	有線網絡瘦客戶機解決方案		
- Sales of goods	- 產品銷售	-	625
- Service income	- 服務收入	2,518	572
		2,518	1,197
		2,518	2,364

### 3. Profit/(Loss) Before Taxation

This is stated after charging:	此乃扣除下列各項後列賬：
Contributions to defined contribution plan (included in employee benefits expense)	定額供款計劃供款 (已包括在員工福利開支)
Operating lease charges on premises	物業之經營租賃費用

### 4. Taxation

Hong Kong Profits Tax has not been provided as the Group had no assessable profits for the Period.

PRC foreign enterprise income tax has not been provided as the PRC subsidiary had no assessable profits for the Period.

### 5. Profit/(loss) per share

The calculation of basic profit/(loss) per share is based on the net profit from ordinary activities attributable to shareholders for the Period of approximately HK\$242,000 (2005: loss of HK\$668,000) and the weighted average of 465,000,000 (2005: 465,000,000) ordinary shares in issue during the Period.

No diluted profit/(loss) per share has been presented because there were no potential ordinary shares for the Period.

### 6. Dividend

The Directors do not recommend any payment of dividend for the three months ended 30 September 2006 (2005: Nil).

### 3. 除稅前溢利／(虧損)

Three months ended  
30 September  
截至九月三十日止三個月

2006 二零零六年 HK\$'000 千港元 (Unaudited) (未經審核)	2005 二零零五年 HK\$'000 千港元 (Unaudited) (未經審核)
3	14
51	356

### 4. 稅項

由於本集團於本期間並無應課稅溢利，故並無就香港利得稅撥備。

由於中國附屬公司於本期間並無應課稅溢利，故並無就中國外資企業所得稅撥備。

### 5. 每股盈利／(虧損)

本期間之每股基本溢利／(虧損)乃根據本期間之股東應佔日常業務溢利淨額約242,000港元(二零零五年：虧損668,000港元)，及本期間已發行普通股之加權平均數465,000,000股(二零零五年：465,000,000股)計算。

由於本期間並無任何潛在攤薄普通股，因此無呈列每股攤薄溢利／(虧損)。

### 6. 股息

董事不建議派發截至二零零六年九月三十日止三個月之任何股息(二零零五年：無)。

## 7. Reserves

The movements in the reserves of the Group are as follows:

		Share premium 股份溢價 HK\$'000 千港元	Capital reserve 資本儲備 HK\$'000 千港元	Accumulated losses 累計虧損 HK\$'000 千港元	Total 總計 HK\$'000 千港元
At 1 July 2005	於二零零五年七月一日	36,850	(595)	(33,541)	2,714
Net loss for the period	本期間虧損淨額	-	-	(668)	(668)
At 30 September 2005	於二零零五年九月三十日	36,850	(595)	(34,209)	2,046
At 1 July 2006	於二零零六年七月一日	36,850	(595)	(36,023)	232
Net profit for the period	本期間虧損淨額	-	-	242	242
At 30 September 2006	於二零零六年九月三十日	36,850	(595)	(35,781)	474

## 7. 儲備

本集團之儲備變動如下：

## MANAGEMENT DISCUSSIONS AND ANALYSIS

### BUSINESS REVIEW

The Group during this Period still focused in its development and sales of its Thin client solution and with the effort of the management the Group has won a contract in Mainland China and is also bidding for larger scale enterprise and cable thin client projects in Macau. The Group is also incorporating technologies from other vendors to provide a more robust and scalable solutions to offer to its potential clients.

### FINANCIAL REVIEW

#### Turnover

The turnover of the Group was approximately HK\$2,518,000 for the Period, representing an increase of 7% compared to the turnover for the period ended 30 September 2005 of approximately HK\$2,364,000.

## 管理層討論及分析

### 業務回顧

於本期間內，本集團繼續專注開發及銷售其瘦客戶機解決方案，並在本集團管理層努力下已贏得中國國內一項合約，現時亦競投澳門之大規模企業及有線網絡瘦客戶機項目。本集團亦採用其他供應商提供之技術，以便向其潛在客戶提供更有效及更具規模之解決方案。

### 財務回顧

#### 營業額

於本期間，本集團之營業額約為2,518,000港元，較截至二零零五年九月三十日止期間之營業額約2,364,000港元增加7%。

### Profit for the period

The profit attributable to shareholders for the Period was approximately HK\$242,000 compared to the loss approximately HK\$668,000 for the period ended 30 September 2005. The improvement was mainly due to tighten control on operation costs.

### Capital structure

There has been no change in the capital structure of the Company during the Period.

### Significant investments

The Group had no significant investments during the Period.

### Material acquisitions and disposals

The Group had no material acquisitions or disposals during the Period.

## OUTLOOK

As mentioned in the previous report, the Group is also engaged in the providing of security systems solutions and is paving way for some trading opportunities in countries in West Africa, such as Liberia. The management led by its business partners visited Liberia in September 2006 and identified several trading and investment opportunities and is at present evaluating the feasibility and profitability. The Group shall give more details on this in the next quarter.

In general the Group recognizes the fierce competition in the IT arena and is positioning itself in sector which the Group products can be most value adding. The Group is also actively enhancing its income base by seeking opportunities in developing countries. Last but not least the Group intends to start trading business with its partners to further enlarge its income base.

### 期間溢利

本期間之股東應佔溢利淨額約242,000港元，而截至二零零五年九月三十日止期間之虧損約668,000港元。溢利提升主要由於收緊控制營運費用所致。

### 資本結構

於本期間內，本公司之資本結構並無變動。

### 重大投資

本集團於本期間內概無重大投資。

### 重大收購及出售

本集團於本期間內概無重大收購或出售。

## 未來展望

誠如上一份報告所述，本集團亦從事提供保安系統解決方案及作好準備以迎接於西非國家(例如利比利亞)之若干貿易機會。以本集團業務夥伴為首之管理層於二零零六年九月訪問利比利亞，並已物色得到多個貿易及投資機會，而目前正在評估可行性及盈利能力。本集團將於下一季就此發表更多詳細資料。

整體而言，本集團理解到資訊科技領域競爭劇烈，因此現正專注於本集團產品最能發揮增值效能之環節。本集團亦透過於發展中國家物色商機，積極增強其收入基礎。此外，本集團計劃與其夥伴展開貿易業務，以進一步擴大其收入基礎。



## DIRECTORS' AND CHIEF EXECUTIVES' INTERESTS IN SHARES OR SHORT POSITION IN SHARES AND UNDERLYING SHARES

As at 30 September 2006, the interests of the directors or chief executives of the Company or their respective associates in shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") which are required to be notified to the Company and The Stock Exchange of Hong Kong Limited ("Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO and required to be entered in the register maintained by the Company pursuant to section 352 of the SFO or which are required, pursuant to Rule 5.46 of the GEM Listing Rules relating to securities transactions by directors, to be notified to the Company and the Stock Exchange were as follows:

### Long position in shares of the Company

Director	Personal interest	Family interests	Corporate interests	Total interests	Total interests as % of the issued share capital
董事	個人權益	家族權益	公司權益	總權益	總權益佔已發行股本之百分比
Mr. Tony Hoo 胡棟良先生	4,000,000	-	186,832,000 (Note) (附註)	190,832,000	41.04%

Notes: These shares were held as to 42,832,000 shares by Bestmind Associates Limited ("Bestmind"), a company incorporated in the British Virgin Islands; as to 44,000,000 shares by Precision Assets Limited ("Precision"), a company incorporated in the British Virgin Islands; and as to 100,000,000 shares by Timepiece Associates Limited ("Timepiece"), a company incorporated in the British Virgin Islands. The entire issued share capital of each of Bestmind, Precision and Timepiece is directly wholly owned by Mr. Tony Hoo, who is also the sole director of each of these companies.

## 董事及主要行政人員於股份及相關股份之權益或短倉

於二零零六年九月三十日，本公司董事或主要行政人員或彼等各自之聯繫人士於本公司或其相聯法團(定義見證券及期貨條例(「證券及期貨條例」)第XV部)之股份、相關股份及債權證之權益而須根據證券及期貨條例第XV部第7及8分部知會本公司及香港聯合交易所有限公司(「聯交所」)及須載入本公司根據證券及期貨條例第352條存置之登記冊，或根據創業板上市規則有關董事進行證券交易之第5.46條須通知本公司及聯交所之權益如下：

### 於本公司股份之長倉

附註：在該等股份中，42,832,000股乃由英屬處女群島註冊成立公司Bestmind Associates Limited(「Bestmind」)持有，44,000,000股由英屬處女群島註冊成立公司Precision Assets Limited(「Precision」)持有，100,000,000股由英屬處女群島註冊成立公司Timepiece Associates Limited(「Timepiece」)持有。Bestmind、Precision及Timepiece各自之全部已發行股本由胡棟良先生直接全資擁有，彼亦為此等公司之唯一董事。

Save as disclosed above, as at 30 September 2006, none of the directors or chief executives or their respective associates had any personal, family, corporate or other interests or short position in the shares, underlying shares and debentures of the Company or any of its associated corporation as defined in Part XV of the SFO or which, pursuant to Rule 5.46 of the GEM Listing Rules, are required to be notified to the Company and the Stock Exchange.

### **DIRECTORS' RIGHTS TO ACQUIRE SHARES OR DEBENTURES**

Apart from as disclosed under the heading "Directors' and chief executives' interests in shares or short positions in shares and underlying shares" above, at no time during the year were rights to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate granted to any director or their respective spouse or children under 18 years of age, or were any such rights exercised by them, or was the Company or any of its subsidiaries a party to any arrangement to enable the directors, their spouse or children under 18 years of age to acquire such rights in any other body corporate.

除上文所披露者外，於二零零六年九月三十日，概無董事、主要行政人員或彼等各自之聯繫人士於本公司或其任何相聯法團（定義見證券及期貨條例第XV部）之股份、相關股份及債權證中擁有任何個人、家族、公司或其他權益或短倉，或根據創業板上市規則第5.46條須通知本公司及聯交所之權益或短倉。

### **董事購買股份或債權證之權利**

除上文「董事及主要行政人員於股份及相關股份之權益或短倉」項下所披露者外，於年內概無授出任何可藉收購本公司或任何其他法人團體之股份或債權證獲利之權利予任何董事或彼等各自之配偶或十八歲以下子女，彼等亦無行使任何此等權利，而本公司或其任何附屬公司亦從未訂立任何安排，致使董事、彼等之配偶或十八歲以下子女可收購任何其他法人團體之上述權利。

## INTEREST OR SHORT POSITION DISCLOSEABLE UNDER THE SFO AND SUBSTANTIAL SHAREHOLDERS

As at 30 September 2006, so far as was known to any directors or chief executives, the following interests of which would fall to be disclosed under Divisions 2 and 3 of Part XV of the SFO, or who were deemed to be directly or indirectly interested in 5% or more of the issued share capital of the Company, or which were recorded in register of interests required to be kept under Section 336 of the SFO or have otherwise notified to the Company were as follows:

*Long position in shares of the Company*

Name 名稱	Capacity 身份	Number of shares 股份數目	Percentage shareholding 股權百分比
Bestmind	Beneficial owner 實益擁有人	42,832,000 (Note) (附註)	9.21%
Precision	Beneficial owner 實益擁有人	44,000,000 (Note) (附註)	9.46%
Timepiece	Beneficial owner 實益擁有人	100,000,000 (Note) (附註)	21.51%

*Note:* Bestmind, Precision and Timepiece are companies incorporated in the British Virgin Islands with limited liability. The entire issued share capital of each of Bestmind, Precision and Timepiece is directly wholly owned by Mr. Tony Hoo, who is also the sole director of each of these companies.

Saved as disclosed above, as at 30 September 2006 no person, other than the directors of the Company and chief executive of the Group, whose interests are set out in the section "Directors' and chief executives' interests in shares or short position in shares and underlying shares" above, had registered an interest or short position in the share capital, underlying shares and debentures of the Company that was required to be recorded pursuant to Section 336 of the SFO.

## 根據證券及期貨條例須予披露之 權益或短倉及主要股東

於二零零六年九月三十日，就董事或主要行政人員所知，以下權益為須根據證券及期貨條例第XV部第2及3分部予以披露，或被視為直接或間接擁有5%或以上本公司已發行股本之人士，或記錄在根據證券及期貨條例第336條須存置之登記冊，或已以其他方式通知本公司之權益：

於本公司股份之長倉

*附註：* Bestmind、Precision及Timepiece均為於英屬處女群島註冊成立之有限公司。Bestmind、Precision及Timepiece各自之全部已發行股本乃由胡棟良先生直接全資擁有，彼亦為此等公司各自之唯一董事。

除上文所披露者外，於二零零六年九月三十日，概無任何人士（不包括其權益已載於上文「董事及主要行政人員於股份及相關股份之權益或短倉」一節之本公司董事及本集團主要行政人員）於本公司股本、相關股份及債權證中擁有權益或短倉而須根據證券及期貨條例第336條予以記錄。

## SHARE OPTION SCHEME

The Company has adopted a Share Option Scheme. The principal terms and conditions of the Share Option Scheme are set out in the section "Summary of the terms of the Share Option Scheme" in Appendix IV of the Prospectus issued by the Company dated 31 March 2003. As at 30 September 2006, no options is granted under the Share Option Scheme.

## COMPETING INTERESTS

None of the directors or the management shareholders of the Company (as defined in the GEM Listing Rules) had an interest in a business, which competes or may compete with the business of the Group, or has any other conflict of interests with the Group.

## PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY

During the period, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

## AUDIT COMMITTEE

The Group has established an Audit Committee with written terms of reference in compliance with Rules 5.28 to 5.29 of the GEM Listing Rules. The Audit Committee comprises three independent non-executive directors, namely Mr. Yu Kam Sing, Raymond, Mr. Lam Nai Hung and Dr. Pak Wai, Martin. The Audit Committee is chaired by Mr. Yu Kam Sing, Raymond. The duties of the Audit Committee include reviewing the Group's annual reports and accounts, half-year reports and quarterly reports and providing advice and comments thereon to the board of directors. The Audit Committee is also responsible for reviewing and supervising the financial reporting process and internal control system of the Group. This report has been reviewed by the Audit Committee before release.

## 購股權計劃

本公司已採納一項購股權計劃。購股權計劃之主要條款及條件載於二零零三年三月三十一日刊發之本公司招股章程附錄四「購股權計劃條款概要」一節。於二零零六年九月三十日，並無根據購股權計劃授出購股權。

## 競爭權益

概無本公司董事或管理層股東（定義見創業板上市規則）於任何與本集團業務競爭或可能構成競爭之業務中擁有權益，或任何與本集團有利益衝突之權益。

## 買賣或贖回本公司之上市證券

於本期間內，本公司或其任何附屬公司概無買賣或贖回本公司任何上市證券。

## 審核委員會

本集團已遵照創業板上市規則第5.28至5.29條成立具明文職權範圍之審核委員會。審核委員會由余錦勝先生、林乃雄先生及白威醫生三位獨立非執行董事組成。審核委員會由余錦勝先生為主席。審核委員會之職責包括審閱本集團年報及賬目、半年報告及季度報告，並就此向董事會提供建議及意見。審核委員會亦負責檢討及監督本集團之財務申報程序及內部控制系統。本報告於刊發前已由審核委員會審閱。

## CODE ON CORPORATE GOVERNANCE PRACTICES

The Company has reviewed its corporate governance practices and it complies the Code on Corporate Governance Practices as set out in Appendix 15 of the GEM Listing Rules.

## CODE OF CONDUCT REGARDING SECURITIES TRANSACTIONS BY DIRECTORS

During the period ended 30 September 2006, the Company had adopted a code of conduct regarding securities transactions by Directors on terms no less exacting than the required standard of dealings set out in Rules 5.48 to 5.67 of the GEM Listing Rules. The Company had also made specific enquiry with all Directors and the Company was not aware of any noncompliance with the required standard of dealings and its code of conduct regarding securities transactions by directors.

By order of the Board  
**Tiger Tech Holdings Limited**  
**Tony Hoo**  
*Executive Director*

Hong Kong, 13 November 2006

## 企業管治常規守則

本公司已審閱其企業管治常規及遵守創業板上市規則附錄十五所載之企業管治常規守則。

## 有關董事進行證券交易之操守守則

截至二零零六年九月三十日止期間內，本公司已就董事進行證券交易採納操守守則，其條款不遜於創業板上市規則第5.48條至5.67條所載之交易規定標準。本公司亦已向全體董事作出特別查詢，而本公司並不知悉有任何並無遵守交易規定標準及董事進行證券交易操守守則之情況。

承董事會命  
**老虎科技(控股)有限公司**  
執行董事  
**胡棟良**

香港，二零零六年十一月十三日

*As at the date of this report, the Directors of the Company are as follows:*

*Executive directors: Mr. Lee Hai Chu (Chairman), Mr. Tony Hoo, Mr. Too Shu Wing and Dr. Frederick William De Jacma Jr.;*

*Independent non-executive directors: Dr. Pak Wai, Martin, Mr. Lam Nai Hung and Mr. Yu Kam Sing, Raymond.*

*This report 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: (1) the information contained in this report is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this report misleading; and (3) all opinions expressed in this report have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

於本報告日期，本公司董事如下：

執行董事：李海柱先生（主席）、胡棟良先生、陶樹榮先生及 Frederick William De Jacma Jr. 醫生；

獨立非執行董事：白威醫生、林乃雄先生及余錦勝先生。

本報告乃遵照《創業板證券上市規則》之規定，提供有關本公司之資料。各董事願就本報告共同與個別承擔全部責任。各董事在作出一切合理查詢後確認，就彼等所深知及確信：(1)本報告所載資料在各重要方面均屬準確完整及並無誤導；(2)本報告並無遺漏其他事實，致使本報告之內容有所誤導；及(3)本報告所表達之一切意見，乃經審慎周詳考慮後始行發表，並以公平合理之基準及假設為依據。

TIGER TECH HOLDINGS LIMITED

老虎科技(控股)有限公司

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