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HENGXIN
恒芯中國

Heng Xin China Holdings Limited **恒芯中國控股有限公司***

(Formerly known as Tiger Tech Holdings Limited 老虎科技(控股)有限公司*)
(Incorporated in Bermuda with limited liability)
(Stock Code: 8046)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that with effect from 24 November 2008, the Company has changed its name to “Heng Xin China Holdings Limited” and the Company’s Chinese name has been changed to “恒芯中國控股有限公司” for identification purposes only.

The Shares will be traded on GEM under the new stock short name of “Heng Xin China” in English and “恒芯中國” in Chinese with effect from 9:30 a.m. on 16 January 2009. The stock code of the Company remains as 8046.

The change of the name of the Company will not affect any of the rights of any Shareholders. All existing share certificates of the Company shall continue to be evidence of title to the Shares and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

CHANGE OF COMPANY NAME

Reference is made to the circular of Tiger Tech Holdings Limited (currently known as Heng Xin China Holdings Limited) (the “Company”) dated 29 October 2008 (the “Circular”) in relation to, among other things, proposed change of the Company name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the application of the name change has been approved by the Registrar in Bermuda on 24 November 2008 upon the issuance of the Certificate of Incorporation on Change of Name as well as by the Shareholders in the AGM previously held on 24 November 2008. Since all the conditions for the name change have been met, Heng Xin China Holdings Limited has become the Company’s new name and the Chinese name of the Company has been changed to “恒芯中國控股有限公司” for identification purposes only with effect from 24 November 2008. Further, the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 January 2009.

* For identification purposes only

CHANGE OF STOCK SHORT NAME

Following the change of Company name becoming effective, the Shares will be traded on GEM under the new stock short name of “Heng Xin China” in English and “恒芯中國” in Chinese, instead of “Tiger Tech” and “老虎科技”, with effect from 9:30 a.m. on 16 January 2009. The stock code of the Company remains as 8046.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the name of the Company will not affect any of the rights of any Shareholders. All existing share certificates in issue bearing the existing name of “Tiger Tech Holdings Limited” shall continue to be evidence of title to the Shares and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Thereafter, new share certificates for Shares will be issued in the new name of the Company.

By Order of the Board
HENG XIN CHINA HOLDINGS LIMITED
Xiao Yan
Executive Director

Hong Kong, 12 January 2009

As at the date of this announcement, the Board comprises Mr. Li Tao, Mr. Xiao Yan, Ms. Yeung Sau Han Agnes and Ms. Yu Sau Lai as executive directors; Mr. Chan Wai Dune, Mr. Dong Shi and Mr. Wang Chin Mong as independent non-executive directors.

This announcement, for which the directors of Heng Xin China Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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: (1) the information contained in this announcement 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 announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at www.hengxinchina.com.hk