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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)

MONTHLY ANNOUNCEMENT IN RESPECT OF THE CONVERTIBLE NOTES

The Company makes this announcement in compliance with the Listing Approval in respect of the number of new Shares allotted and issued upon the exercise conversion rights to the Convertible Notes.

Reference is made to the circular dated 29 August 2008 (the “Circular”) and the announcement dated 30 September 2008 of Tiger Tech Holdings Limited (the “Company”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company makes this announcement in compliance with the listing approval (the “Listing Approval”) granted by the GEM Listing Committee of the Stock Exchange on 22 September 2008 approving the listing of and permission to deal in, among others, new Shares to be allotted and issued upon exercise of conversion rights attached of the Convertible Notes.

The Board would like to report that no conversion of the Convertible Notes was made by the Noteholder during the month of December 2008. As at 31 December 2008, the aggregate outstanding principal amount of the Convertible Notes was HK\$344,142,560. There were no other Shares issued or cancelled by the Company under any other transactions during December 2008. The total issued share capital of the Company as at 1 December 2008 and 31 December 2008 was HK\$11,030,220 divided into 1,103,022,000 Shares of HK\$0.01 each.

By Order of the Board
TIGER TECH HOLDINGS LIMITED
Xiao Yan
Executive Director

Hong Kong, 2 January 2009

* *For identification purposes only*

As at the date of this announcement, the Board comprises of 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 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 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.tigertechcorp.com.hk