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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)

RESULTS OF ANNUAL GENERAL MEETING CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board is pleased to announce that all the ordinary resolutions and the special resolution in respect of the change of name of the Company to “Heng Xin China Holdings Limited” and to adopt “恒芯中國控股有限公司” as the new Chinese name of the Company set out in the notice of AGM were duly passed by way of poll at the AGM held on 24 November 2008.

The Board also announces that the Company’s principal place of business in Hong Kong has been changed to Unit 3, 43/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 24 November 2008.

RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular dated 29 October 2008 (the “Circular”) 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 Board is pleased to announce that all the ordinary resolutions and the special resolution in respect of the change of name of the Company to “Heng Xin China Holdings Limited” and to adopt “恒芯中國控股有限公司” as the new Chinese name of the Company set out in the notice of AGM were duly passed by way of poll at the AGM held on 24 November 2008. The Company’s branch share registrars in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, the total number of Shares in issue was 1,103,022,000. No Shareholders were entitled to attend and vote only against the resolutions at the AGM.

* *For identification purposes only*

The poll results of the resolutions set out in the notice of AGM are as follows:

		FOR		AGAINST		Total number of votes cast
		No. of Shares	(%)	No. of Shares	(%)	
Ordinary resolutions						
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 30 June 2008	571,341,059	100.00%	0	0%	571,341,059 100%
2. (Note)	(a) To re-elect Mr. Li Tao as Director	571,341,059	100.00%	0	0%	571,341,059 100%
	(b) To re-elect Mr. Xiao Yan as Director	571,341,059	100.00%	0	0%	571,341,059 100%
	(f) To re-elect Mr. Chan Wai Dune as Director	571,341,059	100.00%	0	0%	571,341,059 100%
	(g) To re-elect Mr. Dong Shi as Director	568,109,059	99.43%	3,232,000	0.57%	571,341,059 100%
	(h) To authorize the Board to fix the Directors' remuneration	568,109,059	99.43%	3,232,000	0.57%	571,341,059 100%
3.	To re-appoint Messrs. Morison Heng as the Company's auditors and authorize the Board to fix their remuneration	571,341,059	100.00%	0	0%	571,341,059 100%
4.	To grant the Issuance Mandate to the Directors to issue, allot and deal with the Shares	571,341,059	100.00%	0	0%	571,341,059 100%
5.	To grant the Repurchase Mandate to the Directors to repurchase the Shares	571,341,059	100.00%	0	0%	571,341,059 100%
6.	To extend the nominal amount of the Shares repurchased by the Company to the Issuance Mandate granted to the Directors under resolution no. 4	571,341,059	100.00%	0	0%	571,341,059 100%
7.	To refresh the 10% mandate limit under the Scheme	571,341,059	100.00%	0	0%	571,341,059 100%
Special resolution						
8.	To approve the change of name of the Company to "Heng Xin China Holdings Limited" and to adopt "恒芯中國控股有限公司" (for identification purposes only) as the new Chinese name of the Company	571,341,059	100.00%	0	0%	571,341,059 100%

Note: Mr. Cheung Siu Chung Cheever, Mr. Lum Pak Sum and Mr. Kwok Chung Yin have resigned as Directors on 21 November 2008 and did not offer themselves for re-election.

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board also announces that the Company's principal place of business in Hong Kong has been changed to Unit 3, 43/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 24 November 2008.

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

Hong Kong, 24 November 2008

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

This announcement, 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 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.tigertechcorp.com.hk