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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)

#### **RESIGNATION OF DIRECTORS**

The Board announces that, Mr. Cheung Siu Chung Cheever has resigned as a non-executive Director and Mr. Lum Pak Sum and Mr. Kwok Chung Yin have resigned as independent non-executive Directors, members of the audit committee, the remuneration committee and the nomination committee of the Company, respectively, all with effect from 21 November 2008.

The board (the “Board”) of directors (the “Directors”) of Tiger Tech Holdings Limited (the “Company”) announces that, Mr. Cheung Siu Chung Cheever (“Mr. Cheung”) has resigned as a non-executive Director and Mr. Lum Pak Sum (“Mr. Lum”) and Mr. Kwok Chung Yin (“Mr. Kwok”) have resigned as independent non-executive Directors, members of the audit committee, the remuneration committee and the nomination committee of the Company, respectively, all with effect from 21 November 2008.

Both Mr. Cheung and Mr. Lum resigned from the Board because they want to devote more time to focus on their businesses and Mr. Kwok resigned from the Board due to his other business engagement which requires more of his dedication.

Mr. Cheung, Mr. Lum and Mr. Kwok have confirmed respectively that there is no disagreement between the Board and themselves and there are no matters which need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to their resignations.

The Board would like to take this opportunity to express its appreciation to Mr. Cheung, Mr. Lum and Mr. Kwok for their valuable contribution to the Company during their tenure of office.

\* *For identification purposes only*

Following the resignations of Mr. Lum and Mr. Kwok, the audit committee of the Company has only two members, the number of which falls below the minimum number required under Rule 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange (the “GEM Listing Rules”). The Company is identifying a suitable candidate to fill the vacancy of a member of the audit committee of the Company with a view to fulfill the minimum required number of audit committee members as soon as practicable and within 3 months from the date of the Company fails to meet this requirement. Further announcement will be made by the Company upon fulfillment of the requirement under Rule 5.28 of the GEM Listing Rules.

By Order of the Board  
**TIGER TECH HOLDINGS LIMITED**  
**Yu Sau Lai**  
*Executive Director*

Hong Kong, 21 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 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](http://www.tigertechcorp.com.hk)*