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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2008

Reference is made to the annual results announcement for the year ended 30 June 2008 (“the Results Announcement”) of Tiger Tech Holdings Limited (the “Company”) dated 26 September 2008.

The board (the “Board”) of the directors (the “Directors”) of the Company noted that there was an unintentional omission in the Results Announcement with respect to the omission of a statement whether the Company has met the code provisions set out in the Code on Corporate Governance Practices (the “Code”) contained in Appendix 15 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”). The Board wishes to confirm that the Company has applied the principles set out in the Code except the code provisions A2.1 and A4.1 stipulated in the following paragraphs.

The code provision A2.1 stipulates that the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. The Board has not appointed individuals to the post of the chairman and chief executive officer and is in the process of identifying suitable candidates to fill in the vacancies.

The code provision A4.1 stipulates that non-executive directors should be appointed for a specific term subject to re-election. Except for Mr. Lum Pak Sum and Mr. Kwok Chung Yin, whose appointments were made before 1 July 2007, have not been appointed for a specific term, other non-executive Director and independent non-executive Directors are appointed for a specific term and are subject to retirement by rotation and re-election pursuant to the Company’s bye-laws.

The above deviations, although unintentionally omitted in the Results Announcement, have been appropriately disclosed on pages 17 and 18 of the annual report for the year ended 30 June 2008.

By the order of the Board
Tiger Tech Holdings Limited
Yeung Sau Han Agnes
Executive Director

Hong Kong, 12 November 2008

* *For identification purposes only*

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. Cheung Siu Chung Cheever as non-executive Director; Mr. Lum Pak Sum, Mr. Kwok Chung Yin, Mr. Wang Chin Mong, Mr. Chan Wai Dune and Mr. Dong Shi 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 at www.hkgem.com on the “Latest Company Announcement” page for at least 7 days from the date of its posting and the website of the Company at www.tigertechcorp.com.hk.