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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected the unaudited consolidated net loss of the Group for the three months ended 30 September 2008 to show a significant deterioration as compared to the unaudited consolidated net loss of the Group for the same period of 2007.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by Tiger Tech Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on information currently available, it is expected the unaudited consolidated net loss of the Company and its subsidiaries (the “**Group**”) for the three months ended 30 September 2008 to show a significant deterioration as compared to the unaudited consolidated net loss of the Group for the three months ended 30 September 2007. Such deterioration of net loss was primarily attributable to (i) the accounting cost related to the grant of the share options under the share option scheme of the Company; (ii) the professional fees related to the acquisitions of two subsidiaries in September; and (iii) the impairment loss on available-for-sale investments.

The Company is still in the process of finalising the unaudited results of the Group for the three months ended 30 September 2008. The information contained in this announcement is only a preliminary assessment by the management of the results of the Group. Finalised results for the three months ended 30 September 2008 of the Group will be disclosed in the first quarterly results announcement of the Company to be released on 14 November 2008.

* For identification purposes only

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By Order of the Board
TIGER TECH HOLDINGS LIMITED
Li Tao
Executive Director

Hong Kong, 11 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. 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 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