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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)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that Mr. Ho Yiu Hang Ricky has resigned as the Company Secretary and the Qualified Accountant of the Company effective from 10 November 2008 and Ms. Cheng Kit Sum Clara has been appointed as the Company Secretary and the Qualified Accountant of the Company effective from 10 November 2008.

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company”) hereby announces that Mr. Ho Yiu Hang Ricky (“Mr. Ho”) has resigned as the Company Secretary and the Qualified Accountant of the Company effective from 10 November 2008 due to other career commitments. Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Cheng Kit Sum Clara (“Ms. Cheng”) has been appointed as the Company Secretary and the Qualified Accountant of the Company effective from 10 November 2008.

Ms. Cheng, aged 36, is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Cheng has over 14 years of experiences in corporate finance, financial management, legal compliance and auditing. Previously, Ms. Cheng was an executive director and the chief financial officer of Rojam Entertainment Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited. She has also worked at First Shanghai Capital Limited and PricewaterhouseCoopers. Ms. Cheng holds a Bachelor of Arts degree in Accountancy and a Master of Science degree in Finance.

The Board would like to take this opportunity to express its appreciation to Mr. Ho for his past contribution to the Company and to welcome Ms. Cheng for her appointment.

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

Hong Kong, 10 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 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.