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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)

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AND MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Dong Shi has been appointed as an independent non-executive Director, and a member of the remuneration committee and the nomination committee of the Company with effect from 15 October 2008.

The board (the “**Board**”) of directors (the “**Directors**”) of Tiger Tech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Dong Shi (“**Mr. Dong**”) has been appointed as an independent non-executive Director, and a member of the remuneration committee and the nomination committee of the Company with effect from 15 October 2008.

**Mr. Dong**, aged 45, graduated from Southwest University of Political Science and Law, China with a doctorate degree in law. From 1998 to present, Mr. Dong is a veteran lawyer in Shenzhen Rongguan Law Office. Currently, Mr. Dong is also a full time professor of international law in Southwest University of Political Science and Law, a researcher of the WTO Research Centre of Liaoning Academy of Social Science, an arbitrator of Shenzhen Arbitration Committee, and a part time professor of Chongqing Technology and Business University.

Mr. Dong does not hold any directorship in any listed company in the last three years nor any position with the Company or any of its subsidiaries. Mr. Dong has neither any relationship with any Directors, senior management, or management shareholders, or substantial shareholders of the Company (within the meaning 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**”)) nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

\* For identification purposes only

Mr. Dong has entered into a service contract with the Company for a fixed term of one year renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of appointment. According to the service contract between the Company and Mr. Dong, Mr. Dong is entitled to an annual remuneration of HK\$120,000 which was determined by the Board with reference to his duties and responsibilities within the Company. Mr. Dong is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. The service contract shall continue until terminated by either party giving not less than three-month prior notice.

There is no information relating to Mr. Dong that is required to be disclosed pursuant to Rules 17.50 (2) (h) to (v) of the GEM Listing Rules. Save as disclosed above, there is no other matters in relation to Mr. Dong's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Dong's appointment.

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

Hong Kong, 15 October 2008

*As at the date of this announcement, the Directors are as follows:*

*Executive Directors: Ms. Yu Sau Lai, Ms. Yeung Sau Han Agnes, Mr. Li Tao and Mr. Xiao Yan*

*Non-executive Director: Mr. Cheung Siu Chung Cheever*

*Independent non-executive Directors: Mr. Lum Pak Sum, Mr. Kwok Chung Yin, Mr. Wang Chin Mong, Mr. Chan Wai Dune and Mr. Dong Shi*

*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 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)*