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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)

PROPOSED CHANGE OF COMPANY NAME

The Board is pleased to announce the name of the Company be proposed to be changed from “Tiger Tech Holdings Limited” to “Heng Xin China Holdings Limited” subject to (i) the passing of a special resolution by the Shareholders at the AGM and (ii) the approval of the Registrar of Companies in Bermuda.

PROPOSED CHANGE OF COMPANY NAME

Reference is made to the circular of Tiger Tech Holdings Limited (the “Company”) dated 29 August 2008 and the announcement dated 23 September 2008 in respect of, amongst other things, the completion of the acquisitions of the entire issued share capital of Star Hub Investments Limited and Sino Will Limited (“Completion of Acquisitions”).

After the successful Completion of Acquisitions, the board (the “Board”) of directors (the “Directors”) considers that, in order to better reflect the business diversity of the Company and its subsidiaries in the future and to establish an identity presence in the region, a change of Company name is desirable. The Board proposes to change the name of the Company from “Tiger Tech Holdings Limited” to “Heng Xin China Holdings Limited”. For identification purpose, the Chinese name is proposed to be changed correspondingly from “老虎科技(控股)有限公司” to “恆芯中國控股有限公司”.

The proposed name change is subject to (i) the passing of a special resolution by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company (“AGM”); and (ii) the approval of the Registrar of Companies in Bermuda. The change of name of the Company shall take effect from the date on which the new Company name is entered by the Registrar of Companies in Bermuda in the register of companies in place of the existing name. Thereafter, the Company will make the necessary filing procedures with the Registrar of Companies in Hong Kong.

* For identification purposes only

The proposed change of name of the Company will not affect the rights of the Shareholders. Upon the proposed change of Company name becoming effective, all existing share certificates in issue under the name of “Tiger Tech Holdings Limited” will continue to be evidence of title to the shares of the Company (the “Shares”) and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares under the new name of “Heng Xin China Holdings Limited”. There will be no special arrangement for the free exchange of the existing share certificates of the Company for the new share certificates bearing the new name. Upon the change of Company name becoming effective, new share certificates shall be issued thereafter under the new name and the securities of the Company will be traded under the new name. The Company will make further announcements as and when appropriate on the results of the AGM, the effective dates of the change of the name of the Company and the new stock short name of the Company.

GENERAL

A circular containing, among other matters, details of the change of name of the Company together with a notice of the AGM and related proxy form, will be despatched to the Shareholders as soon as practicable.

By the 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. Wong 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited 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.