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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)

#### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the Notice of SGM were duly passed by way of poll at the SGM held on 16 September 2008.

Reference is made to the circular dated 29 August 2008 (the “Circular”) of Tiger Tech Holdings Limited (the “Company”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the Notice of SGM were duly passed by way of poll at the SGM held on 16 September 2008. The Company’s branch share registrars and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of Shares in issue was 558,000,000. No Shareholders were entitled to attend and vote only against the ordinary resolutions at the SGM.

\* For identification purposes only

The poll results of the resolutions set out in the Notice of SGM are as follows:

Ordinary resolutions	FOR		AGAINST		Total Number of Votes Cast
	Number of Shares	%	Number of Shares	%	
1. To approve, confirm and ratify the Jinqiao Agreement and all the transactions contemplated thereunder, including the issuance of the Convertible Notes in the maximum principal amount of HK\$210,049,960 by the Company to the Jinqiao Vendor, the allotment and issue of the Conversion Shares, and to authorise the Directors to do all acts and execute all documents they consider necessary or expedient.	222,896,000	99.99%	32,000	0.01%	222,928,000 100%
2. To approve, confirm and ratify the Maxium Agreement and all the transactions contemplated thereunder, including the issuance of the Convertible Notes in the maximum principal amount of HK\$319,400,080 by the Company to the Maxium Vendor, the allotment and issue of the Conversion Shares, and to authorise the Directors to do all acts and execute all documents they consider necessary or expedient.	222,896,000	99.99%	32,000	0.01%	222,928,000 100%
3. To approve the specific mandate to allot and issue shares of the Company.	222,896,000	99.99%	32,000	0.01%	222,928,000 100%
4. To re-elect Mr. Wang Chin Mong as an Independent Non-executive Director.	175,496,000	77.20%	51,832,000	22.80%	227,328,000 100%

Accordingly, the aforesaid resolutions were duly passed by way of poll at the SGM.

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

Hong Kong, 16 September 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 and Mr. Chan Wai Dune*

*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)*