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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suites 2808-10, 28/F., Dah Sing Financial Centre, No. 108 Gloucester Road, Wan Chai, Hong Kong on Friday, 26 September 2008 at 3:00 p.m. for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 30 June 2008 and approve the draft announcement of the audited final results to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Company’s website;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

By the order of the Board  
**Tiger Tech Holdings Limited**  
**Li Tao**  
*Executive Director*

Hong Kong, 16 September, 2008

\* For identification purposes only

*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 Rules Governing the Listing of Securities on the 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](http://www.tigertechcorp.com.hk)*