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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 AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Chan Wai Dune has been appointed as an independent non-executive Director, and a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 September 2008.

The board (the “**Board**”) of directors (the “**Directors**”) of Tiger Tech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Wai Dune (“**Mr. Chan**”) has been appointed as an independent non-executive Director, and a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 September 2008.

Mr. Chan, aged 55, has over 27 years of experience in the finance sector, particularly in auditing and taxation areas. He is a certified public accountant and a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. Mr. Chan is also a member of CPPCC of Guangzhou Municipal Committee and a member of the Executive Council of China Overseas Friendship Association. He was a member of the Selection Committee for the First Government of the Hong Kong Special Administrative Region. Mr. Chan is currently the managing director of CCIF CPA Limited.

Mr. Chan currently serves as an independent non-executive director of Welling Holding Limited, Hunan Nonferrous Metals Corporation Limited, Jinheng Automotive Safety Technology Holdings Limited, Minmetals Resources Limited, Sam Woo Holdings Limited and Chaoyue Group Limited, all are listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In the past three years, Mr. Chan has had, at different times, held directorships at EVA Precision Industrial Holdings Limited, Zhongda International Holdings Limited, Mexan Limited, Sino Union Petroleum & Chemical International Limited, Chuang’s China Investments Limited and Chuang’s Consortium International Limited, but has resigned from them.

* For identification purposes only

Mr. Chan was a non-executive director of Pickquick Plc. (“**Pickquick**”), a company incorporated in the United Kingdom prior to its dissolution on 9 May 2004 as a result of creditors’ voluntary liquidation. The principal activity of Pickquick was the production and sale of golf products. The legal proceeding was commenced by the creditors against Pickquick on 16 February 2001 on the ground that it failed to pay a claim in the amount of approximately GBP903,199. Mr. Chan has confirmed that he was not liable for any liability as a result of the dissolution of Pickquick.

Mr. Chan has not previously held any position with the Company or any of its subsidiaries. Mr. Chan has neither any relationship with any Directors, senior management, or any management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (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).

Mr. Chan 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. Chan, Mr. Chan 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. Chan 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. Chan 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. Chan’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. Chan’s appointment.

By Order of the Board
TIGER TECH HOLDINGS LIMITED
Yu Sau Lai
Executive Director

Hong Kong, 1 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 Yin

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