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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 EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xiao Yan has been appointed as an Executive Director of the Company with effect from 15 August 2008.

The board (the “**Board**”) of directors (the “**Directors**”) of Tiger Tech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Xiao Yan (“**Mr. Xiao**”) has been appointed as an Executive Director of the Company with effect from 15 August 2008.

Mr. Xiao, aged 47, a senior economist, has over 22 years of experience in corporate planning, corporate finance, investment, consulting and banking. Mr. Xiao is the Chief Financial Officer of a subsidiary of the Company. Prior to joining the Group, Mr. Xiao was the deputy general manager of the capital operational department (investment department) of China Potevio Company Limited where he was responsible for overall business planning, management and investments. From 1997 to 2006, Mr. Xiao was the deputy general manager of China Everbright Bank and the Vice President of its Wuhan branch. Mr. Xiao had previously held senior positions in international companies, and consulting and accounting firms. Mr. Xiao holds a master degree of business administration and is a member of the Chinese Institute of Certified Public Accountants.

Save as disclosed above, Mr. Xiao has not previously held any position with the Company or any of its other subsidiaries and has not been a director in any listed company in the past three years.

Mr. Xiao is not connected with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company and has no interest 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. Xiao has entered into a service contract of his directorship 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. Xiao, Mr. Xiao is entitled to an annual remuneration of HK\$240,000 which was determined by the Board with reference to his duties and responsibilities within the Company. Mr. Xiao 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.

* For identification purposes only

There is no information relating to Mr. Xiao that is required to be disclosed pursuant to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) 17.50(2)(h) to (v). Save as disclosed above, there is no other matter in relation to Mr. Xiao’s appointment that need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Xiao to join the Board.

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

Hong Kong, 15 August 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 and Mr. Wang Chin Mong.

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