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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)

#### **DELAY IN DESPATCH OF CIRCULAR**

#### **MAJOR ACQUISITIONS IN RELATION TO THE ACQUISITION OF STAR HUB AND SINO WILL**

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules so that the despatch of the Circular (as defined below) in relation to the acquisitions of Star Hub and Sino Will as detailed in the announcement of the Company dated 15 July 2008 will be postponed from 5 August 2008 to on or before 29 August 2008.

Reference is made to the announcement dated 15 July 2008 issued by the Company in respect of the acquisitions of Star Hub and Sino Will (the “Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch a circular in relation to the acquisitions of Star Hub and Sino Will to the Shareholders (the “Circular”) within 21 days after the publication of the Announcement, which is on or before 5 August 2008. As additional time is required to finalise the financial information of the Group and the target companies in the transactions to be included in the Circular including the indebtedness statement of the Group, the working capital forecast of the enlarged group and the pro-forma accounts of the enlarged group, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules and to postpone the despatch of the Circular from 5 August 2008 to on or before 29 August 2008.

By Order of the Board  
**TIGER TECH HOLDINGS LIMITED**  
**Yeung Sau Han Agnes**  
*Executive Director*

Hong Kong, 5 August 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 and Mr. Li Tao.*

*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](http://www.tigertechcorp.com.hk).*