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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)

CERTAIN INFORMATION RELATES TO STAR HUB

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Reference is made to the announcement of the Company dated 15 July 2008 (the “Announcement”) in relation to the acquisition of the Star Hub Sale Share from the Jinqiao Vendor at a consideration of approximately HK\$215.05 million.

Under the Jinqiao Agreement, Jinqiao Vendor has a continuing obligation to disclose information that is material to the Star Hub Group prior to the Jinqiao Completion.

The Company was informed by the Jinqiao Vendor that Beijing Jinqiao and Hunan Mobile TV (defined below) had, on 30 June 2008, entered into the Framework Agreement pursuant to which Beijing Jinqiao agreed to sell and Hunan Mobile TV agreed to purchase equipment for the Hunan TV Project (defined below). The Framework Agreement (defined below) will last for 3 years. The total sales value under the Framework Agreement is expected to be approximately RMB2.5 billion (equivalent to approximately HK\$2.8 billion) by the Jinqiao Vendor.

The Jinqiao Vendor further informed the Company that, on 29 July 2008 and 30 July 2008, pursuant to the Framework Agreement, Beijing Jinqiao and Hunan Mobile TV entered into the first batch of the Supply Agreements (defined below). Pursuant to the Supply Agreements, Beijing Jinqiao will sell, among others, ground digital television set top boxes and services to Hunan Mobile TV for use or needed for the Hunan TV Project at a total sales value of approximately HK\$847.4 million.

The Board considers that due to the amount that may involve in the Framework Agreement and the Supply Agreements is relatively significant, the Company has a general obligation to disclose the above information under rule 17.10 of the GEM Listing Rules.

* For identification purposes only

CAUTION WHEN DEALING IN THE SHARES OF THE COMPANY

Shareholders and potential investors should note that the Company has not conducted any due diligence exercise on the Framework Agreement and Supply Agreements entered between Beijing Jinqiao and Hunan Mobile TV and the acquisition of the Star Hub Sale Shares from the Jinqiao Vendor has not yet completed and may or may not be materialised. Shareholders and investors of the Company should exercise caution when dealing in the shares of the Company.

CERTAIN INFORMATION RELATES TO STAR HUB

Reference is made to the announcement of the Company dated 15 July 2008 (the “Announcement”) in relation to the acquisition of the Star Hub Sale Share from the Jinqiao Vendor at a consideration of approximately HK\$215.05 million. Terms defined in this announcement shall have the same meanings in the Announcement when used herein unless the context requires otherwise.

Under the Jinqiao Agreement, the Jinqiao Vendor has a continuing obligation to disclose information that is material to the Star Hub Group prior to the Jinqiao Completion.

The Company was informed by the Jinqiao Vendor that Beijing Jinqiao and 湖南廣電移動電視有限公司 (Hunan Mobile TV Co., Ltd.) (“Hunan Mobile TV”) had, on 30 June 2008, entered into a strategic cooperation framework agreement (the “Framework Agreement”) pursuant to which Beijing Jinqiao agreed to sell and Hunan Mobile TV agreed to purchase equipment for the latter’s ground digital television network construction project in Hunan Province (the “Hunan TV Project”). The Framework Agreement will last for 3 years. The total sales value under the Framework Agreement is expected to be approximately RMB2.5 billion (equivalent to approximately HK\$2.8 billion) by the Jinqiao Vendor.

The Jinqiao Vendor further informed the Company that, on 29 July 2008 and 30 July 2008, pursuant to the Framework Agreement, Beijing Jinqiao and Hunan Mobile TV entered into the first batch of supply agreements (the “Supply Agreements”). Pursuant to the Supply Agreements, Beijing Jinqiao will sell, among others, ground digital television set top boxes and services to Hunan Mobile TV for use or needed for the Hunan TV Project at a total sales value of approximately HK\$847.4 million.

GENERAL

The Board considers that due to the amount that may involve in the Framework Agreement and the Supply Agreements is relatively significant, the Company has a general obligation to disclose the above information under rule 17.10 of the GEM Listing Rules.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Hunan Mobile TV and its ultimate beneficial owner are third parties independent of the Company and its connected persons at the date of this announcement.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the Board aware of, save as disclosed above, any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

CAUTION WHEN DEALING IN THE SHARES OF THE COMPANY

Shareholders and potential investors should note that the Company has not conducted any due diligence exercise on the Framework Agreement and Supply Agreements entered between Beijing Jinqiao and Hunan Mobile TV and the acquisition of the Star Hub Sale Shares from the Jinqiao Vendor has not yet completed and may or may not be materialised. Shareholders and investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 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 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

For the purpose of illustration only and unless otherwise stated, conversion of RMB in Hong Kong dollars in this announcement is based on the exchange rate of RMB1.00 to HK\$1.1364. Such conversion should not be construed as a representation that any amounts have been, could have been, or may be, exchanged at this or any other rate.