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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. Li has been appointed as an Executive Director of the Company with effect from 25 April 2008.

The Board of Directors (the “**Board**”) of Tiger Tech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Tao (“**Mr. Li**”) has been appointed as an Executive Director of the Company with effect from 25 April 2008.

Mr. Li, aged 39, had been the vice president of Yunnan Baiyao Technology (Beijing) Co., Ltd. He has over 15 years experience in the administration and management of different companies and business.

Mr. Li was appointed as a Director of a subsidiary of the Company with effect from 7 April 2008. Saved as disclosed above, Mr. Li 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. Li 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. Li 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. Li, Mr. Li 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. Li is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company and in accordance with the Code on Corporate Governance Practices under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). 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. Li that is required to be disclosed pursuant to GEM Listing Rules 17.50(2) (h) to (v). Save as disclosed above, there is no other matter in relation to Mr. Li'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. Li to join the Board.

By the order of the Board
Tiger Tech Holdings Limited
Yu Sau Lai
Executive Director

Hong Kong, 25 April 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