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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR

The board of directors (the “**Board**”) of Tiger Tech Holdings Limited (the “**Company**”) announces that with effect from 13 May 2008, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:—

Union Registrars Limited

Rooms 1901-02, Fook Lee Commercial Centre,

Town Place, 33 Lockhart Road,

Wanchai, Hong Kong

Telephone No. : 2849 3399

Fax No. : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 13 May 2008. Share certificates uncollected on 09 May 2008 may be collected from the Company’s new Hong Kong Branch Share Registrar from 13 May 2008.

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

Hong Kong, 16 April 2008

* For identification purposes only

As at the date of this announcement, the Directors are as follows:

Executive Directors: Ms. Yu Sau Lai and Ms. Yeung Sau Han Agnes.

Non-Executive Director: Mr. Cheung Siu Chung Cheever

Independent Non-Executive Directors: Mr. Lum Pak Sum and Mr. Kwok Chung Yin.

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