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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)

#### **ANNOUNCEMENT**

#### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Lam has resigned as an independent non-executive Director, a member of the audit committee, the remuneration committee and the nomination committee of the Company, respectively, with effect from 27 March 2008.

The board of directors (the “**Board**”) of Tiger Tech Holdings Limited (the “**Company**”) announces that, Mr. Lam Nai Hung (“**Mr. Lam**”) has resigned as an independent non-executive Director, a member of the audit committee, the remuneration committee and the nomination committee of the Company, respectively, with effect from 27 March 2008, due to the involvement in his personal businesses and other commitments which require more of his time.

The Board and Mr. Lam confirm that there is no disagreement with each other and there is no any other matter relating to the resignation of Mr. Lam that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to the valuable contribution of Mr. Lam to the Company during his tenure of service.

Following Mr. Lam’s resignation, the Company has only two independent non-executive directors and two audit committee members, the number of which falls below the minimum number required under Rules 5.05(1) and 5.28 of 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 Company is identifying a suitable candidate to fill the vacancy of an independent non-executive Director and a member of the audit committee of the Company with a view to fulfill the minimum required number of independent non-executive directors and audit committee members under Rules 5.05(1) and 5.28 of the GEM Listing Rules as soon as practicable and within 3 months from the date of the Company fails to meet these requirements. Further announcement will be made by the Company upon fulfillment of those requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules.

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

Hong Kong, 27 March 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](http://www.tigertechcorp.com.hk).*