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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The Directors intend to put forward to the Shareholders a proposal to amend the Bye-laws in order to ensure compliance with the several amended provisions of the GEM Listing Rules that came into effect on 1 January 2005 and 1 March 2006 respectively.

The proposed amendments to the Bye-laws are subject to approval of the Shareholders by way of passing a special resolution to be proposed at the AGM.

A circular containing further information in respect of the proposed amendments to the Bye-laws and a notice of AGM will be despatched to the Shareholders on 20 February 2008.

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has amended the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange by inserting a new Code on Corporate Governance Practices as Appendix 15 to replace Rules 5.35 to 5.45 of the GEM Listing Rules and adding a new Appendix 16 on the requirements for a Corporate Governance Report to be included in annual reports of listed issuers. Such amendments took effect on 1 January 2005. Further amendments have been made to the GEM Listing Rules with effect from 1 March 2006 requiring that, among other things, the bye-laws of the Company (the “**Bye-laws**”) shall provide that directors of the Company (the “**Directors**”) may be removed at any time by ordinary resolution of the shareholders of the Company (the “**Shareholders**”).

Accordingly, the Directors propose to seek the approval of the Shareholders by way of passing a special resolution to be proposed at the annual general meeting (the “**AGM**”) of the Company to be held at Falcon Room I, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong at 3:00 p.m. on 26 March 2008 for the amendments to the Bye-laws to ensure compliance with the amendments made to the GEM Listing Rules.

* For identification purposes only

A circular containing further information in respect of the proposed amendments to the Bye-laws and a notice of AGM will be despatched to Shareholders on 20 February 2008.

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

Hong Kong, 18 February 2008

As at the date of this announcement, Ms Yu Sau Lai and Ms Yeung Sau Han Agnes are the executive Directors; Mr Cheung Siu Chung Cheever is the non-executive Director and Mr Lam Nai Hung, Mr Lum Pak Sum and Mr Kwok Chung Yin are the independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept fully responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.tigertechcorp.com.hk.