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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 DATE OF BOARD MEETING

Reference is made to the announcement of Tiger Tech Holdings Limited (the “Company”) dated 22 January 2008 in respect of notice of board meeting of the Company (the “Board Meeting”). The board of directors of the Company announces that the Board Meeting originally scheduled to be held on 31 January 2008 at 2:30 p.m. will be postponed to 4 February 2008 at 2:30 p.m. The venue and purposes of the Board Meeting remain the same.

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

Hong Kong, 23 January 2008

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. Lam Nai Hung, 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 at www.hkgem.com 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

* *For identification purposes only*