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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Tiger Tech Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Suites 2808-10, 28/F., Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on 31 January 2008 (Thursday) at 2:30 p.m. for the following purposes:

1. to consider the report or recommendations of the audit committee, if any;
2. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2007 and to approve the draft announcement of the unaudited consolidated interim results to be published on the GEM website;
3. to consider and declare the payment of an interim dividend for the six months ended 31 December 2007, if any;
4. to consider and approve the period of closure of the Register of Members, if necessary;
5. to authorise any director of the Company to approve the interim report and its bulk printing with such amendments as he/she may in his/her absolute discretion deem necessary or expedient in the interests of the Company; and
6. to transact any other business.

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

Hong Kong, 22 January 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. 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