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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

#### (I) RESIGNATION OF EXECUTIVE DIRECTORS

#### (II) CHANGE OF COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVES

The Board is pleased to announce that with effect from 16 October 2007, (i) Mr. Lam Shu Chung and Mr. Law Fei Shing have resigned as Executive Directors; (ii) Mr. Law Fei Shing has resigned as Company Secretary and Ms. Cheung Man Yin has been appointed as Company Secretary; (iii) Mr. Law Fei Shing has resigned as Compliance Officer and Ms. Yu Sau Lai has been appointed as Compliance Officer; and (iv) Mr. Lam Shu Chung and Mr. Law Fei Shing have resigned as Authorised Representatives and Ms. Yeung Sau Han Agnes and Ms. Yu Sau Lai have been appointed as Authorised Representatives.

The board of directors (the “**Board**”) of Tiger Tech Holdings Limited (the “**Company**”) is pleased to announce the following:

#### RESIGNATION OF DIRECTORS

The Board announces that Mr. Lam Shu Chung and Mr. Law Fei Shing have notified the Company that they need to devote more of their time to focus on their business, Mr. Lam Shu Chung and Mr. Law Fei Shing have resigned as Executive Directors (each a “**Director**”) of the Company with effect from 16 October 2007.

The Board, Mr. Lam Shu Chung and Mr. Law Fei Shing confirmed that there is no disagreement with each other and there is no any other matter relating to their resignations that need to be brought to the attention of the shareholders of the Company.

#### CHANGE OF COMPANY SECRETARY

With effect from 16 October 2007, Mr. Law Fei Shing has resigned as the Company Secretary (the “**Company Secretary**”). The Board and Mr. Law Fei Shing confirmed that there is no disagreement with each other and there is no any other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

\* *For identification purposes only*

Ms. Cheung Man Yin, the qualified accountant of the Company, has been appointed as the Company Secretary of the Company with effect from 16 October 2007.

Ms. Cheung Man Yin graduated from Oxford Brookes University with a BS honours degree in Applied Accounting. She is a member of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants, and prior to joining the Company, she worked for companies in different fields ranging from trading and manufacturing to wine distribution. She has over 8 years experience in accounting related capacity.

## **CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVES**

With effect from 16 October 2007, (i) Mr. Law Fei Shing has resigned as Compliance Officer (the “**Compliance Officer**”) of the Company and Ms. Yu Sau Lai, an executive director of the Company, has been appointed as Compliance Officer of the Company; and (ii) Mr. Lam Shu Chung and Mr. Law Fei Shing have resigned as the Authorised Representatives (the “**Authorised Representatives**”) of the Company and Ms. Yeung Sau Han Agnes and Ms. Yu Sau Lai have been appointed as the Authorised Representatives of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam Shu Chung and Mr. Law Fei Shing for their valuable contribution to the Company during their tenure of services.

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

Hong Kong, 16 October 2007

*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.*

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