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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Tiger Tech Holdings Limited (the “**Company**”) announces that with effect from 4 October 2007, Mr. Yau Hoi Kin (“**Mr. Yau**”) and Mr. Kwong Wai Ho Richard (“**Mr. Kwong**”) have resigned as Executive Directors of the Company due to taking up other business opportunities. The Board, Mr. Yau and Mr. Kwong confirm that there is no disagreement with each other and there are no any other matter relating to their resignation that need 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 sincere gratitude to Mr. Yau and Mr. Kwong for their valuable contribution to the Company during their tenure of services.

By the order of the Board
Tiger Tech Holdings Limited
Law Fei Shing
Executive Director

Hong Kong, 4 October 2007

As at the date of this announcement, the Directors are as follows:

Executive Directors: Mr. Lam Shu Chung, Mr. Law Fei Shing, 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.

* *For identification purposes only*

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.