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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 3 September 2007 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 21 September 2007 at 4:30 p.m. will be postponed to 27 September 2007 at 4:00 p.m. The venue and purposes of the Board Meeting remain the same.

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

Hong Kong, 17th September, 2007

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

*Executive Directors: Mr. Lam Shu Chung, Mr. Law Fei Shing, Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard, 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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\* *For identification purposes only*