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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)

### RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 SEPTEMBER 2007

The Board is pleased to announce that all ordinary resolutions set out in the notice of SGM contained in the Circular were duly passed by the Shareholders and the Independent Shareholders at the SGM held on 5 September 2007.

Reference is made to the circular incorporating a notice of special general meeting (the “SGM”) dated 20 August 2007 (the “Circular”) of Tiger Tech Holdings Limited (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

#### RESULTS OF THE SGM

The Board is pleased to announce that all ordinary resolutions set out in the notice of SGM were duly passed by the Shareholders and the Independent Shareholders at the SGM.

Resolutions no. 1 and 2 as set out in the notice of the SGM were passed by the Independent Shareholders by way of poll whereas resolution no. 3 was passed by the Shareholders by way of show of hands.

\* For identification purposes only

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the SGM. The poll results of the resolutions no. 1 and 2 are as follows:

Ordinary Resolutions	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company, as at the date of the passing of this resolution.	100,640,000 (100 %)	NIL (0 %)	100,640,000
2. To add the nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 1.	100,640,000 (100 %)	NIL (0 %)	100,640,000

As at the date of the SGM, the total number of issued shares in the Company was 558,000,000 Shares. No Shareholder was entitled to vote only against the ordinary resolutions proposed at the SGM.

There is no restriction on any Shareholders to cast votes on the resolution no. 3 at the SGM and under Rule 17.42A of the GEM Listing Rules, the resolutions no. 1 and 2 are required to be approved by the Independent Shareholders by way of poll at the SGM, and that Mr. Lam Shu Chung, being an executive Director and the beneficial owner of Orient State Limited which held 143,000,000 Shares (representing approximately 25.63% of the existing issued share capital of the Company), had abstained from voting in relation to the ordinary resolutions no. 1 and 2 at the SGM.

The total number of issued shares in the Company entitling the Independent Shareholders to attend and vote by way of poll at the SGM for or against the ordinary resolutions no. 1 and 2 set out in the SGM Notice was 415,000,000 Shares.

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

Hong Kong, 5 September 2007

*As at the date of this announcement, the Directors 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.*

*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.*