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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 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 28/F., Dah Sing Financial Centre, No. 108 Gloucester Road, Wan Chai, Hong Kong on Friday, 21 September 2007 at 4:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 30th June, 2007 and approve the draft announcement of the audited final results to be published on the GEM website and the Company’s website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 3 September, 2007

* *For identification purposes only*

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.