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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

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tiger Tech Holdings Limited (the “**Company**”) announces that Mr. Lee Hai Chu (“**Mr. Lee**”) has resigned as the Chairman of the Company and executive Director with effect from 24 July 2007. Mr. Lee wishes to be relieved from his post in order to focus on his business in Taiwan.

The Board and Mr. Lee confirm that there is no disagreement with each other and there are no other matters relating to Mr. Lee’s 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. Lee for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 24 July 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.