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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 AUDITORS

The Board is pleased to announce that K. S. Liu & Company issued a letter to the Audit Committee and the Board of the Company on 11 May 2007 which confirmed that they have no circumstances to be disclosed in their letter are all occurrences that affect the relationship between them and the Company and there are no circumstances connected with the matters that they consider should be brought to the members or creditors of the Company.

The Board further announces that Messrs. Morison Heng have been appointed as the auditors of the Company and of its subsidiaries with effect from 27 June 2007 to fill the casual vacancy left by the termination of K. S. Liu & Company.

This announcement is made further to the announcement of Tiger Tech Holdings Limited (the “**Company**”) dated 25 April 2007, in which K. S. Liu & Company, CPA Limited (“**K. S. Liu & Company**”) were not re-appointed as auditors of the Company and its subsidiaries at the annual general meeting of the Company held on 25 April 2007.

The board of directors (the “**Board**”) of the Company is pleased to announce that K. S. Liu & Company issued a letter to the Audit Committee and the Board of the Company on 11 May 2007 which confirmed that they have no circumstances to be disclosed in their letter are all occurrences that affect the relationship between them and the Company and there are no circumstances connected with the matters that they consider should be brought to the members or creditors of the Company.

Both the Board and the audit committee of the Company also confirmed that there is no disagreement between the Company and K. S. Liu & Company and there are no circumstances connected with K. S. Liu & Company’s termination which should be brought to the attention of the members or creditors of the Company. K. S. Liu & Company served the Company as auditor for a financial year ended 30 June 2006. No auditor work on the financial results of the Company for the financial year ending 30 June 2007 has yet been commenced by K. S. Liu & Company.

* *For identification purposes only*

The Board further announces that Messrs. Morison Heng have been appointed as the auditors of the Company and of its subsidiaries with effect from 27 June 2007 to fill the casual vacancy left by the termination of K. S. Liu & Company and to hold office until the conclusion of the next annual general meeting of the Company. According to the articles of association of the Company, there is no need to approve the appointment of auditors in the extraordinary general meeting of the Company in this circumstance.

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

Hong Kong, 27 June 2007

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

Executive Directors: Mr. Lee Hai Chu (Chairman), Mr. Lam Shu Chung and Mr. Law Fei Shing;

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.