



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 ANNUAL GENERAL MEETING
RETIREMENT OF AUDITOR**

The Board announces that all the resolutions proposed at the AGM were duly passed by way of show of hands; except for the re-appointment of K. S. Liu & Company, CPA Limited as the auditors.

Reference is made to the circular (the “Circular”) to Shareholders dated 2 April 2007. Unless otherwise defined herein, all capitalized terms shall have the same meanings as ascribed thereto in the Circular.

At the date of the Annual General Meeting of Tiger Tech Holdings Limited (the “Company”) held on 25 April 2007 (the “AGM”), the total number of Shares in issue was 465,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the Shareholder thereof to attend and vote only against the resolutions considered at the AGM. All the resolutions proposed at the AGM were duly passed by way of show of hands; except for the re-appointment of K. S. Liu & Company, CPA Limited as the auditors. The audit committee of the Company will shortly meet and consider the matter, after which a meeting of the Board will be held to nominate and recommend another renowned international firm of Certified Public Accountants to fill the vacancy left by K. S. Liu & Company, CPA Limited. The Company will name a further announcement upon the appointment of auditors to fill the casual vacancy. The Company will also state in the announcement that K. S. Liu & Company, CPA Limited will provide a confirmation that there are no matters that need to be brought to the attention of Shareholders.

By Order of the Board
Tiger Tech Holdings Limited
Too Shu Wing
Executive Director

Hong Kong, 25 April 2007

* *For identification purposes only*

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

Executive Directors: Mr. Lee Hai Chu (Chairman), Mr. Tony Hoo, Mr. Too Shu Wing, Mr. Tso Hon Sai, Bosco and Mr. Yim Kai Pung;

Independent Non-Executive Directors: Dr. Pak Wai, Martin, Mr. Lam Nai Hung and Mr. Yu Kam Sing, Raymond.

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.