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TIGER TECH

## **Orient State Limited**

*(Incorporated in the British Virgin Islands with limited liability)*

## **Tiger Tech Holdings Limited 老虎科技(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 8046)

### **JOINT ANNOUNCEMENT**

**Delay in despatch of the Composite Offer Document relating to  
mandatory conditional general offer by  
Grand Vinco Capital Limited  
on behalf of  
Orient State Limited  
for all the issued shares in Tiger Tech Holdings Limited  
(other than those Shares already owned by Orient State Limited  
and parties acting in concert with it)**

### **Joint financial advisers to Orient State Limited**

**VINC**  城高

**Grand Vinco Capital Limited**

**Nuada Limited**

### **Independent financial advisers to the Independent Board Committee of Tiger Tech Holdings Limited**

**VEDA | CAPITAL**  
**智略資本**

#### **DELAY IN DESPATCH OF THE COMPOSITE OFFER DOCUMENT**

The despatch of the Composite Offer Document by the Offeror and the Company to the Shareholders regarding the Offer will be postponed from 3 April 2007 to 18 April 2007 due to the fact that time spent on obtaining all the required information of the Company for the purposes of compiling the Composite Offer Document was longer than expected. An application has been made to the Executive for his consent under Rule 8.2 of the Takeovers Code to the postponement of the posting of the Composite Offer Document.

Reference is made to the joint announcement dated 13 March 2007 (the “Joint Announcement”) made by the Offeror and the Company in respect of the Offer. Terms used in this announcement shall have the same meanings as those defined in the Joint Announcement unless defined otherwise herein.

\* *For identification purposes only*

## **DELAY IN DESPATCH OF COMPOSITE OFFER DOCUMENT**

Pursuant to Rule 8.2 of the Takeovers Code, an offer document regarding, among other things, the Offer, is required to be despatched by the Offeror to the Shareholders within 21 days from the date of the Joint Announcement, that is, on or before 3 April 2007. The Offeror and the Company will combine the offer document and the Company's board circular in a composite offer document ("Composite Offer Document") and such Composite Offer Document is required to be despatched within such 21-day period pursuant to Rule 8.2 of the Takeovers Code.

As time spent on obtaining all the required information of the Company for the purposes of compiling the Composite Offer Document was longer than expected, an application has been made to the Executive for his consent under Rule 8.2 of the Takeovers Code to the postponement of the posting of the Composite Offer Document to the date 18 April 2007. A further announcement will be jointly made by the Offeror and the Company when the Composite Offer Document is despatched.

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

By Order of the board of  
**Orient State Limited**  
**Lam Shu Chung**  
*Sole director*

Hong Kong, 2 April 2007

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Lee Hai Chu, Mr. Tony Hoo, Mr. Too Shu Wing, Mr. Tso Hai Sai, Bosco and Mr. Yim Kai Pung and three independent non-executive Directors, namely, Dr. Pak Wai, Martin, Mr. Lam Nai Hung and Mr. Yu Kam Sing, Raymond.*

*The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this announcement (other than that in relation to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that in relation to the Offeror and parties acting in concert with it) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.*

*This announcement will remain on the page of "Latest Company Announcements" on the GEM website for at least 7 days from the date of its posting.*