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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 4:00 p.m. on 10th February, 2006 at Unit A, 22/F., Yu Fung Commercial Centre, 289, Hennessy Road, Hong Kong for the following purposes:

1. To consider and approve the unaudited Interim results of the Company and its subsidiaries for the six months ended 31st December, 2005 and approve the draft announcement of the unaudited interim results to be published on the GEM website;
2. To consider the payment of interim 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
Too Shu Wing
Executive Director

Hong Kong, 25th January, 2006

* *For identification purposes only*

As of 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 and Dr. Frederick William De Jacma Jr.;

Independent Non-Executive Directors: Mr. Kwok Ming Fai, 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.