

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

This announcement serves as a clarification of the announcement previously posted on 3rd January 2006. In the prior announcement the title of Dr. Frederick De Jacma was erroneously translated as a PhD. doctor. Dr. De Jacma is not a doctor of philosophy. He is, in fact, a doctor of medicine.

The following announcement is the revised version of the announcement dated 3rd January 2006:

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company”) announces that (i) Mr. Lam Din Kan (“Mr. Lam”) and (ii) Mr. Chai Chi Keung (“Mr. Chai”) have each resigned as an independent non-executive Director, and as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 3 January 2006 due to personal reasons. Mr. Lam and Mr. Chai have confirmed that they have no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange upon their resignation. The Board would like to take this opportunity to thank Mr. Lam and Mr. Chai for their service to the Company during their tenure of office.

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

Hong Kong, 4th 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.