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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)

ANNOUNCEMENT CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF EXECUTIVE DIRECTOR

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”) hereby announces that Mr. Chow Kwok Keung (“Mr. Chow”) has resigned as Compliance Officer, Authorised Representative and Executive Director of the Company with effect from 3 January 2006 due to personal reasons. Mr. Chow has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange upon his resignation. The Company would like to take this opportunity to thank Mr. Chow for his service to the Company during his tenure of office.

The Board also announces that Mr. Too Shu Wing has been appointed Compliance Officer and Authorised Representative of the Company with effect from 3 January 2006. Mr. Too is currently an Executive Director of the Company.

The Board would like to thank Mr. Chow for his valuable contribution to the Company during his tenure of office and to welcome Mr. Too upon his appointment.

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.