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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 APPOINTMENT OF EXECUTIVE DIRECTORS

This announcement serves as a clarification of the announcement previously posted on 29th December 2005. 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 29th December 2005:

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company”) is pleased to announce that (i) Mr. Too Shu Wing (“Mr. Too”) and (ii) Dr. Frederick William De Jacma Jr. (“Dr. De Jacma”) have each been appointed as an Executive Director of the Company (collectively, the “Appointments”). The Appointments shall take effect from 1 January 2006 until the conclusion of the next annual general meeting of the Company. The biographical details of Mr. Too and Dr. De Jacma are as follows:

Mr. TOO Shu Wing

Mr. TOO Shu Wing, aged 47, graduated from the Chinese University of Hong Kong with a bachelor degree in Science. Mr. Too had held various positions in Conti Chia Tai Group and acted as a general manager in its subsidiaries. He is now the director of Hong Kong Living & Healthcare Limited and its subsidiaries responsible for R&D and the management information system.

* *For identification purposes only*

The appointment of Mr. Too shall take effect from 1 January 2006 until the conclusion of the next annual general meeting of the Company. The Company has not entered into any service contract with Mr. Too and there is no fixed term of service. He will be subject to retirement by rotation and will be eligible for re-election at future annual general meetings of the Company, in accordance with the provisions of the Articles of Association of the Company. The amount of director's fees and other emoluments payable to Mr. Too will be determined by the Board with reference to the performance of the Company, duties and responsibilities of the director concerned and prevailing market conditions.

As of the date of this announcement, Mr. Too does not hold any interest in the shares or the underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO") and is not a connected person of the Company as defined in the Rules Governing the Listing of Securities (the "GEM Listing Rules") on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Save that he is an executive Director, Mr. Too does not have any relationship with any of the Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Dr. Frederick William DE JACMA JR.

Dr. Frederick William DE JACMA JR., aged 45, graduated from Yale University with a degree in laser medicine. Dr. De Jacma has over 20 years of extensive experience in medical technology pertaining to laser systems, plastic surgery and dermatology devices. He owns a number of patents for lasers and MDA equipment for use in aesthetic and medical offices worldwide. He has specialized in FDA regulation. Dr. De Jacma has been a respected Member of the International Society for Laser Surgery and Medicine since 1991. He was awarded Business Man of the Year 2004 by an Advisory Council to the President of The United States of America.

The appointment of Dr. De Jacma shall take effect from 1 January 2006 until the conclusion of the next annual general meeting of the Company. The Company has not entered into any service contract with Dr. De Jacma and there is no fixed term of service. He will be subject to retirement by rotation and will be eligible for re-election at future annual general meetings of the Company, in accordance with the provisions of the Articles of Association of the Company. The amount of director's fees and other emoluments payable to Dr. De Jacma will be determined by the Board with reference to the performance of the Company, duties and responsibilities of the director concerned and prevailing market conditions.

As of the date of this announcement, Dr. De Jacma does not hold any interest in the shares or the underlying shares of the Company within the meaning of Part XV of the SFO and is not a connected person of the Company as defined in the GEM Listing Rules. Save that he is an executive Director, Dr. De Jacma does not have any relationship with any of the Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed herein, the Board confirms that there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to the Appointments.

The Board would like to take this opportunity to welcome Mr. Too and Dr. De Jacma to the Board.

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

Hong Kong, 4th January 2006

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.