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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**

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company”) has noted a fluctuation in the price of the shares of the Company on 1 December 2005 and wishes to state that the Board is not aware of any reasons for such fluctuation in the price of the shares of the Company.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), neither is it aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By the order of the Board  
**Tiger Tech Holdings Limited**  
**Chow Kwok Keung**  
*Executive Director*

Hong Kong, 1 December 2005

\* *For identification purposes only*

*As at the date of this announcement, the Directors of the Company are as follows:*

*Executive Directors: Mr. Lee Hai Chu (Chairman), Mr. Tony Hoo and Mr. Chow Kwok Keung;*

*Independent Non-Executive Directors: Mr. Kwok Ming Fai, Mr. Lam Din Kan and Mr. Chai Chi Keung.*

*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.*