

*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)

**RESULT OF THE ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company”) are pleased to announce that the special resolution proposed at the Annual General Meeting held today in relation to approve the amendments to the Bye-Laws of the Company as set out in the Circular dated 28 September 2004 was duly passed by the shareholders of the Company.

All other ordinary resolutions at the Annual General Meeting were also duly passed.

*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, Mr. Tang Tsz Hoo, Anthony and Mr. Chow Kwok Keung;*

*Independent non-executive directors: Mr. Kwok Ming Fai, Mr. Lam Din Kan and Mr. Chai Chi Keung.*

At the request of the Company, trading in the shares of the Company was suspended on The Stock Exchange of Hong Kong Limited from 10:06 a.m. on Thursday, 10 June 2004. The trading of the shares of the Company will remain suspended until further announcement for the result of the judgement of the Court in regards to an alleged breach of verbal contract by Mr. Tony Hoo, the executive director and the substantial shareholder of the Company, to dispose of his interest in the Company.

By order of the Board  
**Tiger Tech Holdings Limited**  
**Wong Fei Tat**  
*Company Secretary*

Hong Kong, 8 November 2004

\* *For identification purposes only*

*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.*