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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)*

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Tiger Tech Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 2007-11, MLC Millennium Plaza, 663 King's Road, North Point, Hong Kong on 24 September 2004 at 4:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 30 June 2004 and approve the draft announcement of the audited final results to be published on the GEM website;
2. To consider and approve the annual report of the Company for the year ended 30 June 2004;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the Register of Members, if necessary;
5. To consider the date and venue of the annual general meeting; and
6. To transact any other business.

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

Hong Kong, 13 September 2004

*The Board as at the date of this announcement comprises Mr. Lee Hai Chu, Mr. Tony Hoo, Mr. Tang Tsz Hoo, Anthony and Mr. Chow Kwok Keung who are the executive Directors of the Company, and Mr. Kwok Ming Fai and Mr. Lam Din Kan who are the non-executive Directors of the Company.*

*This announcement for which the Directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 appear on the "Latest Company Announcement" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting.*

\* For identification purposes only