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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”) noted the press articles appearing in the newspapers on 10 June 2004 and 11 June 2004 respectively on its Executive Director and substantial shareholder of the Company, Mr. Tony Hoo regarding an alleged breach of contract concerning his agreement to dispose his shares in the Company.

The Board would like to state as follows:

1. the Board is verifying the contents and accuracy of the newspapers report with Mr. Tony Hoo;
2. the Board will keep the public informed of any new development in this matter and will make appropriate disclosure in due course.

The trading of the shares of the Company will remain suspended until further notice or announcement. A further announcement will be made pending the progress of the above.

By Order of the Board
TIGER TECH HOLDINGS LIMITED
Chow Kwok Keung
Executive Director

Hong Kong, 14 June 2004

As at the date of this announcement, the executive directors of the Company are Mr. Lee Hai Chu, Mr. Tony Hoo, Mr. Tang Tsz Hoo, Anthony and Mr. Chow Kwok Keung, and the independent non-executive directors of the Company are Mr. Kwok Ming Fai and Mr. Lam Din Kan.

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.

** For identification purposes only*