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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 DIRECTOR'S 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 5:30 p.m. on 15 April 2004 at Unit 2007-11, MLC Millennia Plaza, 663 King's Rd., North Point, H.K. for the following purposes:

1. To consider and approve the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 March 2004 (the "Third Quarterly Results") and the draft announcement of the Third Quarterly Results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Tiger Tech Holdings Limited**  
**Tony Hoo**  
*Executive Director*

Hong Kong, 30 March 2004

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (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 "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication.*

\* For identification purposes only