

*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)*

## **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 4:30 p.m. on 3 November 2003 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 financial results of the Company and its subsidiaries for the three months ended 30 September 2003 (the "First Quarter Result") and the draft announcement of the First Quarter Result to be published on the GEM website and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 21 October 2003

*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