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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)

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 14 May 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 nine months ended 31 March 2003 (the "Third Quarter Result") and the draft announcement of the Third 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 consider the time and venue of the forthcoming annual general meeting of members of the Company; and
5. To transact any other business.

The Company informed The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and made the announcement on the notice of board meeting for Third Quarterly Result on 6 May 2003, representing four clear business days in advance of the date fixed for the board meeting, which is shorter than the seven clear business days requirement under Rule 17.48 of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules"). The Company has notified the Stock Exchange regarding the breach of such rule and the Stock Exchange has indicated it reserves the right to take appropriate action in this regard.

The directors of the Company confirm that, in compliance with Rule 5.51 of the GEM Listing Rules, they have not dealt in any securities of the Company since 16 April 2003 and further confirm that they will not deal in the securities of the Company until the Group's Third Quarter Result are announced.

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

Hong Kong, 6 May 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 for at least 7 days from the date of its publication.

** For identification purpose only*