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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)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Tiger Tech Holdings Limited (the “Company” together with its subsidiaries, the “Group”) announces that Ms. Cheung Man Yin (“Ms. Cheung”) has resigned as the Company Secretary and the Qualified Accountant of the Company with effect from 8 May 2008 for pursuing other position in the Group. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Ho Yiu Hang Ricky (“Mr. Ho”) has been appointed as the Company Secretary and the Qualified Accountant of the Company with effect from 8 May 2008.

Mr. Ho, aged 32, is a fellow member of The Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Certified Public Accountants and an associate member of International Finance Management Association. He has accumulated over 8 years of experience in auditing and accounting areas, and he has worked for various private and listed companies at management level.

The Board would like to take this opportunity to welcome Mr. Ho and express its sincere gratitude to Ms. Cheung for her past contributions to the Company.

By Order of the Board
TIGER TECH HOLDINGS LIMITED
Yu Sau Lai
Executive Director

Hong Kong, 8 May 2008

* For identification purposes only

As at the date of this announcement, the Directors are as follows:

Executive Directors: Ms. Yu Sau Lai, Ms. Yeung Sau Han Agnes and Mr. Li Tao.

Non-Executive Director: Mr. Cheung Siu Chung Cheever.

Independent Non-Executive Directors: Mr. Lum Pak Sum, Mr. Kwok Chung Yin and Mr. Wang Chin Mong.

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 and on the website of the Company at www.tigertechcorp.com.hk