

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AdTiger

ADTIGER CORPORATIONS LIMITED

虎視傳媒有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1163)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATIONS AND APPOINTMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of ADTIGER CORPORATIONS LIMITED (the “**Company**”) hereby announces that Ms. Lam Shi Ping (“**Ms. Lam**”) has tendered her resignations from the following offices with effect from 23 December 2022:-

- (i) a joint company secretary of the Company (the “**Joint Company Secretary**”);
- (ii) an authorised representative (the “**Exchange Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and
- (iii) the authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong (the “**Part 16 Authorised Representative**”).

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignations from the above positions that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that as nominated by Boardroom Corporate Services (HK) Limited, Mr. Chu Wing Tim Benedict (“**Mr. Chu**”) has been appointed as a Joint Company Secretary, an Exchange Authorised Representative and the Part 16 Authorised Representative of the Company with effect from 23 December 2022. Mr. Chu holds a Master’s Degree in Business Administration from the University of Strathclyde, U.K.. He is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (HKCGI), and was awarded with the dual designations of

Chartered Secretary and Chartered Governance Professional. Mr. Chu is also an associate member of the Hong Kong Securities and Investment Institute. He has over 10 years' experience in the fields of compliance, securities and corporate secretarial.

WAIVER FROM STRICT COMPLIANCE WITH THE LISTING RULES

The Stock Exchange has granted a new waiver (the “**Waiver**”) to the Company from strict compliance with the relevant requirements of Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the waiver previously granted (i.e. from the appointment of Mr. Chu as a Joint Company Secretary to 9 July 2023) (the “**Waiver Period**”) in relation to the eligibility of Ms. Zhao Xiaojuan (“**Ms. Zhao**”) to act as a Joint Company Secretary on the condition that:

- (i) Ms. Zhao must be assisted by Mr. Chu during the Waiver Period;
- (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Ms. Zhao can satisfy the requirements under Rule 3.28 of the Listing Rules after having had the benefit of Mr. Chu's assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce details of the Waiver, including its reasons and conditions.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Ms. Lam for her valuable contribution to the Company during her tenure of office. The Board would also like to take this opportunity to welcome Mr. Chu on his appointments.

By Order of the Board
ADTIGER CORPORATIONS LIMITED

Chang Sufang

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 23 December 2022

As of the date of this announcement, the Board comprises of two executive Directors, namely Ms. Chang Sufang and Ms. Li Hui; one non-executive Director, namely Mr. Hsia Timothy Chunhon; and three independent non-executive Directors, namely Mr. Yao Yaping, Mr. Chan Foon and Mr. Zhang Yaoliang.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.