

AdTiger

ADTIGER CORPORATIONS LIMITED

虎視傳媒有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1163)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of ADTIGER CORPORATIONS LIMITED are set out below:

Executive Directors

Ms. CHANG Sufang (*Chairperson and Chief Executive Officer*)

Ms. LI Hui

Non-executive Director

Mr. HSIA Timothy Chunhon

Independent Non-executive Directors

Mr. YAO Yaping

Mr. CHAN Foon

Mr. ZHANG Yaoliang

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. CHAN Foon (*Chairperson*)

Mr. ZHANG Yaoliang

Mr. HSIA Timothy Chunhon

Remuneration Committee

Mr. ZHANG Yaoliang (*Chairperson*)

Ms. CHANG Sufang

Mr. YAO Yaping

Nomination Committee

Mr. YAO Yaping (*Chairperson*)

Mr. CHAN Foon

Ms. CHANG Sufang

Hong Kong, 17 January 2022