

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 6 JUNE 2023

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2023 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of ADTIGER CORPORATIONS LIMITED (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 27 April 2023 (the “**AGM Notice**”) were duly passed by the holders (the “**Shareholders**”) of the Company’s shares (the “**Shares**”) by way of poll at the annual general meeting of the Company held on Tuesday, 6 June 2023 (the “**2023 AGM**”).

The executive Directors, Ms. Chang Sufang and Ms. Li Hui, the non-executive Director, Mr. Hsia Timothy Chunhon, and the independent non-executive Directors, Mr. Yao Yaping, Mr. Chan Foon and Mr. Zhang Yaoliang, attended the 2023 AGM.

As at the date of the 2023 AGM, the issued share capital of the Company comprised of 747,000,000 Shares. There were 622,500,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Company’s circular dated 27 April 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the respective reports of the Directors and the independent auditors (the “ Independent Auditor ”).	452,380,000 (100.0000%)	0 (0.0000%)
2.	i. To re-elect Mr. Yao Yaping as an independent non-executive Director.	452,380,000 (100.0000%)	0 (0.0000%)
	ii. To re-elect Mr. Zhang Yaoliang as an independent non-executive Director.	452,380,000 (100.0000%)	0 (0.0000%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2023 (the “ FY 2023 ”).	452,380,000 (100.0000%)	0 (0.0000%)
4.	To re-appoint Ernst & Young as the Independent Auditor in respect of the Company’s financial statements for FY 2023 and authorise the Board to fix its remuneration.	452,380,000 (100.0000%)	0 (0.0000%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the additional Shares. <i>(Note 2)</i>	450,185,000 (99.5148%)	2,195,000 (0.4852%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares. <i>(Note 2)</i>	452,380,000 (100.0000%)	0 (0.0000%)
7.	Conditional on the passing of Resolutions no. 5 and 6 above, to extend the general mandate granted by Resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by Resolution no. 6. <i>(Note 2)</i>	450,185,000 (99.5148%)	2,195,000 (0.4852%)

Special Resolution		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company. ^(Note 2)	452,380,000 (100.0000%)	0 (0.0000%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company.

As not less than three-quarters of the votes were cast in favour of the Proposed Resolution numbered 8, the said Proposed Resolution was duly passed as a special resolution of the Company.

For and on behalf of
ADTIGER CORPORATIONS LIMITED
Chang Sufang
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 6 June 2023

As of the date of this announcement, the executive Directors are Ms. Chang Sufang and Ms. Li Hui; the non-executive Director is Mr. Hsia Timothy Chunhon; and the independent non-executive Directors are Mr. Yao Yaping, Mr. Chan Foon and Mr. Zhang Yaoliang.