

*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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ADTIGER CORPORATIONS LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 August 2023 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board comprises 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.*