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AdTiger

ADTIGER CORPORATIONS LIMITED

虎視傳媒有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1163)

**(1) RESIGNATION OF NON-EXECUTIVE
DIRECTOR;
(2) APPOINTMENT OF
NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF THE
AUDIT COMMITTEE**

The Board announces that, with effect from 6 November 2023:

- (1) Mr. Hsia Timothy Chunhon has resigned as a non-executive Director and a member of the Audit Committee; and
- (2) Mr. Zheng Qi has been appointed as a non-executive Director and a member of the Audit Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Adtiger Corporations Limited (the “**Company**”) announces that Mr. HSIA Timothy Chunhon (“**Mr. Hsia**”) has resigned as a non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”), with effect from 6 November 2023 due to his personal business arrangements.

Mr. Hsia has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its sincere gratitude to Mr. Hsia for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. ZHENG Qi (“**Mr. Zheng**”) has been appointed as a non-executive Director and a member of the Audit Committee with effect from 6 November 2023. The biographical details of Mr. Zheng are set out as follows:

Mr. ZHENG Qi, aged 41, served as inspector, deputy chief clerk and chief clerk of the Beijing General Station of Immigration Inspection from July 2005 to October 2015. Since November 2015, Mr. Zheng has been the chief officer, director and secretary of the board of directors of Prokids Technology Corp., Beijing. Mr. Zheng obtained a bachelor’s degree in management from Beijing Wuzi University in July 2005.

Mr. Zheng entered into a director’s service agreement with the Company commencing on 6 November 2023 and is subject to retirement by rotation and re-election at the annual general meeting at least once every three years in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Under the director’s service agreement, the total amount of director’s fee payable to Mr. Zheng is HK\$100,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company, as well as the current market conditions.

As at the date of this announcement, Mr. Zheng does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement, save as disclosed above, Mr. Zheng: (1) has not held any other positions in the Company or any of its subsidiaries; (2) has not been a director of any public company (the securities of which are listed on any securities market in Hong Kong or overseas) in the last three years; (3) does not have any other major appointments and professional qualifications; and (4) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Mr. Zheng has confirmed that, save for the information set out above, there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Mr. Zheng for joining the Board.

By order of the Board
ADTIGER CORPORATIONS LIMITED
CHANG Sufang
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 6 November 2023

As at the date of this announcement, the executive Directors are Ms. CHANG Sufang and Ms. LI Hui; the non-executive Director is Mr. ZHENG Qi; and the independent non-executive Directors are Mr. YAO Yaping, Mr. CHAN Foon and Mr. ZHANG Yaoliang.