

# 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 Roles and Functions**

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. ZHENG Qi

### **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. ZHENG Qi

### **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, 6 November 2023