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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)

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 Tuesday, 26 March 2024 for the purposes of, amongst other matters, approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of

ADTIGER CORPORATIONS LIMITED

Chang Sufang

Chairperson, Executive Director and Chief Executive Officer

Hong Kong, 14 March 2024

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. Zheng Qi; and three independent non-executive directors, namely Mr. Yao Yaping, Mr. Chan Foon, and Mr. Zhang Yaoliang.