

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 Tuesday, 10 March 2026 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 2025 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, 26 February 2026

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.