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ADTIGER CORPORATIONS LIMITED
虎視傳媒有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1163)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 5 JUNE 2026

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2026 AGM.

The board (the "**Board**") of directors (the "**Directors**") of ADTIGER CORPORATIONS LIMITED (the "**Company**") is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company dated 10 April 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the annual general meeting of the Company held on Friday, 5 June 2026 (the "**2026 AGM**").

The executive Directors, Ms. Chang Sufang and Ms. Li Hui, the non-executive Director, Mr. Zheng Qi, and the independent non-executive Directors, Mr. Yao Yaping, Mr. Chan Foon and Mr. Zhang Yaoliang, attended the 2026 AGM.

As at the date of the 2026 AGM, there were 896,400,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2026 AGM. The Company did not hold any treasury Shares registered under its own name (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 10 April 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions at the 2026 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate%)** *(Note 1)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the respective reports of the Directors and the independent auditors (the "**Independent Auditor**").	407,992,500 (100.0000%)	0 (0.0000%)
2.	i. To re-elect Ms. Li Hui as an executive Director.	407,992,500 (100.0000%)	0 (0.0000%)
	ii. To re-elect Mr. Yao Yaping as an independent non-executive Director.	407,992,500 (100.0000%)	0 (0.0000%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026 (the "**FY 2026**").	407,992,500 (100.0000%)	0 (0.0000%)
4.	To re-appoint Ernst & Young as the Independent Auditor in respect of the Company's financial statements for FY 2026 and authorise the Board to fix its remuneration.	407,992,500 (100.0000%)	0 (0.0000%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the additional Shares. *(Note 2)*	405,797,500 (99.4620%)	2,195,000 (0.5380%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares. *(Note 2)*	407,992,500 (100.0000%)	0 (0.0000%)
7.	Conditional on the passing of Resolutions no. 5 and 6 above, to extend the general mandate granted by Resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 6. *(Note 2)*	405,797,500 (99.4620%)	2,195,000 (0.5380%)

Notes:

1. *The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.*

2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 5 June 2026

As of 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.