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 CHAIRPERSON OF THE BOARD; AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE BOARD

The Board announces that, with effect from 27 July 2026:

(1) Ms. Chang Sufang has resigned as the Chairperson of the Board; and

(2) Mr. Yang Wei has been appointed as a non-executive Director and the Chairperson of the Board.

RESIGNATION OF CHAIRPERSON OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Adtiger Corporations Limited (the "**Company**") announces that Ms. CHANG Sufang ("**Ms. Chang**") has resigned as the chairperson (the "**Chairperson**") of the Board, with effect from 27 July 2026, in order to better align with the strategic development of the Company and to enhance the corporate governance of the Company by ensuring a clear division of roles between the Chairperson and the chief executive officer of the Company. Ms. Chang will continue to serve as an executive Director and the chief executive officer of the Company.

Ms. Chang has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholder(s)**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE BOARD

The Board is pleased to announce that Mr. YANG Wei ("**Mr. Yang**") has been appointed as a non-executive Director and the Chairperson of the Company, with effect from 27 July 2026. The biographical details of Mr. Yang are set out as follows:

Mr. YANG Wei, aged 44, has over 20 years of extensive experience in business development and corporate management. From July 2004 to March 2009, Mr. Yang served as a business development director at Tencent Holdings Ltd.. In April 2009, Mr. Yang founded Zhilan Group and has since served as its chief executive officer and chairperson. Mr. Yang has also served as a director and the chairperson of the board of directors of Prokids (Beijing) Technology Co., Ltd. since May 2010. Prokids (Beijing) Technology Co., Ltd. was listed on the National Equities Exchange and Quotations from February 2016 to February 2025.

Mr. Yang obtained a Master of Business Administration degree from the Guanghua School of Management, Peking University in July 2010 and a Bachelor of Management degree with a major in marketing from the School of Management, Xi'an Jiaotong University in July 2004.

Mr. Yang entered into a director's service agreement with the Company commencing on 27 July 2026 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. Yang is HK$600,000 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. Yang is deemed to be interested in 244,125,000 shares in the Company, representing approximately 27.23% of the total issued shares, and is accordingly a substantial Shareholder. Such shares are held through Case Blue Limited, a company wholly owned by Case Holdings Group Limited, which is in turn wholly owned by Mr. Yang. Mr. Yang is a brother-in-law of Ms. Chang.

As at the date of this announcement, save as disclosed above, Mr. Yang: (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.

Mr. Yang 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. Yang for joining the Board.

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

Hong Kong, 27 July 2026

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