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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, 15 March 2022 for the purposes of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 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
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 3 March 2022

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. Hsia Timothy Chunhon; and three independent non-executive directors, namely Mr. Yao Yaping, Mr. Chan Foon, and Mr. Zhang Yaoliang.