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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 Thursday, 22 August 2024 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 12 August 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.