

AADIRECTION CAPITAL CORP.
Suite 300 – 1055 West Hastings Street,
Vancouver, BC V6E 2E9

NEWS RELEASE

CHANGE OF OFFICERS

November 23, 2021

Trading Symbol: AAD.P (TSX-V)

Vancouver, B.C. – AADirection Capital Corp. (the “**Company**”) confirms that Xiao Qin (Mary) Ma, CPA, CGA has been appointed the Chief Executive Officer, Chief Financial Officer and a Director of the Company. Ms. Ma has over 20 years of experience in finance and accounting in Canada and China, including previous CFO roles for three Canadian public companies. Joanne Yan had given notice to the Board of her wish to relinquish her roles as an executive officer. Ms. Yan continues to be a Director and a significant shareholder and will be actively assisting management with any prospective qualifying transaction. Michael Woods has assumed the role of Corporate Secretary.

The board of directors of the Company now consists of Mary Ma, Joanne Yan, Jackie Cheung and Michael Woods.

About AADirection Capital Corp.

The Company is a capital pool company pursuant to the policies of the TSX Venture Exchange with a view to completing a Qualifying Transaction within 24 months of listing.

For further information please contact:

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Forward-Looking Statements

This press release may contain forward-looking statements within the meaning of applicable securities law. Forward-looking statements are frequently characterized by words such as “plan”, “expect”, “project”, “intend”, “believe”, “anticipate”, “estimate” and other similar words, or statements that certain events or conditions “may” or “will” occur.

Although the Company believes that the expectations reflected in applicable forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. Such forward-looking statements are subject to risks and uncertainties that may cause actual results, performance or developments to differ materially from those contained in such statements.

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