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FingerTango Inc.

指尖悅動控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6860)

**(1) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER;
AND**

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of FingerTango Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Yu Anne (“**Ms. Yu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) an authorized representative of the Company under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 21 July 2023.

Ms. Yu confirmed that she has no disagreement with the Board and there are no other matters relating to her above resignations which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to further announce that Ms. Chik Wai Chun (“**Ms. Chik**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 21 July 2023.

The biographical details of Ms. Chik are set out as follows:

Ms. Chik has over 15 years of auditing, accounting, corporate governance and company secretarial experience. Since January 2018, Ms. Chik has served as head of company secretarial department of a corporate advisory firm in Hong Kong. Ms. Chik was the company secretary of B&D Strategic Holdings Limited (Stock Code: 1780) from February 2020 to December 2020. Since August 2019, Ms. Chik has served as the company secretary at P.B. Group Limited (Stock Code: 8331). Since September 2021, Ms. Chik has served as an independent non-executive director at Boltek Holdings Limited (Stock Code: 8601).

Ms. Chik obtained a master of corporate governance degree from The Hong Kong Polytechnic University in September 2015. She was admitted as a member of CPA Australia in June 2011. Ms. Chik was also certified as a certified public accountant by the Hong Kong Institute of Certified Public Accountants in September 2011, and was admitted as an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in March 2016.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu for her contribution to the Company during her tenure of service and welcome Ms. Chik on her new appointment.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Ho Kim Fung (“**Mr. Ho**”) has been appointed as chief financial officer of the Company (the “**CFO**”) with effect from 21 July 2023.

The biographical details of Mr. Ho are set out as follows:

Mr. Ho, aged 35, has over 9 years of working experience in accounting, auditing, and financial management. For his working experience, Mr. Ho had served as an auditor in several professional firms of Certified Public Accountants in Hong Kong. Since 2017, Mr. Ho provides accounting and financial management services in several listed companies in Hong Kong. Between 2018 to 2019, Mr. Ho was appointed as an independent non-executive director and concurrently as the chairman of audit committee and risk management committee of a listed company in Hong Kong. Mr. Ho is currently the company secretary of a company listed on the main board of the Stock Exchange since 16 May 2019.

Mr. Ho holds a degree of Bachelor of Business Administration in Accounting from Hong Kong Metropolitan University. For the aspect of professional qualifications, Mr. Ho is a member of Hong Kong Institute of Certified Public Accountants, a member of the Association of Chartered Certified Accountants, a member of CPA Australia, an associate member of Chartered Institute of Management Accountants and a designation holder of The Chartered Global Management Accountant.

The Board would like to express its warmest welcome to Mr. Ho on his appointment as CFO.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Room 1602, 16/F., Park Commercial Centre, 180 Tung Lo Wan Road, Causeway Bay, Hong Kong with effect from 21 July 2023.

By Order of the Board

FingerTango Inc.

LIU Jie

Chairman and Chief Executive Officer

Guangzhou, the People's Republic of China, 21 July 2023

As at the date of this announcement, the Board comprises Mr. LIU Jie and Dr. CHAN Man Fung as executive Directors and Dr. LIU Jianhua, Mr. GUO Jingdou and Mr. JIANG Huihui as independent non-executive Directors.