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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)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of FingerTango Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) has resigned as the auditor of the Company with effect from 8 November 2023 as the Company and Zhonghui Anda were unable to reach a consensus on the audit fee for the financial year ending 31 December 2023.

Zhonghui Anda has confirmed that there are no matters which need to bring to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to its resignation as auditor of the Company. Save for the reason as disclosed above, the Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there is no disagreement between Zhonghui Anda and the Company and there is no matter in respect of the resignation of Zhonghui Anda that needs to be brought to the attention of the Shareholders.

The Board confirms that Zhonghui Anda has not yet commenced any review or audit work on the accounts of the Group for the financial year ending 31 December 2023.

APPOINTMENT OF AUDITOR

The Board resolved, with the recommendation from the Audit Committee, to appoint CWK CPA Limited (“**CWK**”), as the new auditor to fill the casual vacancy immediately following the resignation of Zhonghui Anda and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors including but not limited to (i) the competence and calibre of CWK including its audit experience; (ii) the audit proposal of CWK; (iii) its independence from the Group and objectivity; (iv) its market reputation; (v) its resources and capability including but not limited to manpower and time; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered CWK is eligible and suitable to act as the auditor for the annual audit of the Company for the year ending 31 December 2023. The Board and the Audit Committee are of the view that the change of auditor would enhance the cost-effectiveness of the Company’s annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board would like to express its appreciation to Zhonghui Anda for their services rendered to the Company in the past years. The Board would also wish to welcome CWK on its appointment as the auditor of the Company.

By Order of the Board
FingerTango Inc.
LIU Jie
*Chairman, Chief Executive Officer
and Executive Director*

Guangzhou, the People’s Republic of China, 8 November 2023

As at the date of this announcement, the Board comprises Mr. LIU Jie and Dr. CHAN Man Fung as executive Directors and Mr. CHOW Wing Yiu, Mr. JIANG Huihui and Mr. SHIN Ho Chuen as independent non-executive Directors.