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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 (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) 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 on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board announces that CWK CPA Limited (“**CWK**”) resigned as the auditor of the Company with effect from 28 November 2024, due to its insufficient resources of appropriate expertise in handling the audit of the Company’s consolidated financial statements for the financial year ending 31 December 2024.

CWK has confirmed in writing that, save as disclosed above, there are no other matters in relation to its resignation as the auditor of the Company which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save for the reason as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement between CWK and the Company and there are no other matters in respect of the resignation of CWK that needs to be brought to the attention of the Shareholders.

The Board confirms that CWK has not yet commenced any review or audit work on the accounts of the Group for the financial year ending 31 December 2024. The Board therefore believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2024.

APPOINTMENT OF AUDITOR

The Board further announces that it has resolved, with the recommendation from the Audit Committee, to appoint OOP CPA & Co. (“**OOP**”), as the new auditor to fill the casual vacancy immediately following the resignation of CWK with effect 28 November 2024 and to hold office until the conclusion of the next annual general meeting of the Company.

In recommending OOP as the auditor of the Company for the year ending 31 December 2024, the Audit Committee has considered a number of factors in assessing the proposed appointment of OOP as the new auditor of the Company, including but not limited to (i) the service proposal of OOP; (ii) its experience, knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its resources and capability including but not limited to manpower and time; (v) its audit fee; and (vi) the requirements under, inter alia, the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors (the “**Guide**”), including but not limited to section 2 of the Guide for evaluating audit quality, issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered OOP is eligible and suitable to act as the auditor for the annual audit of the Group for the financial year ending 31 December 2024. The Board and the Audit Committee are of the view that the change of auditor would maintain audit quality, and thus it is in the interest of the Company and the Shareholders as a whole.

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

By order of the Board
FingerTango Inc.
CHIK Wai Chun
Company Secretary

Guangzhou, the People’s Republic of China, 28 November 2024

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.