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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of FingerTango Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

FingerTango Inc.

LIU Jie

Chairman and Chief Executive Officer

Guangzhou, the People’s Republic of China

18 March 2020

As at the date of this announcement, the Board comprises Mr. LIU Jie, Mr. ZHU Yanbin, Mr. WANG Zaicheng and Mr. LIU Zhanxi as executive Directors and Mr. GUO Jingdou, Ms. YAO Minru and Mr. LIU Jianhu as independent non-executive Directors.