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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 (the “**Board**”) of directors (the “**Directors**”) of FingerTango Inc. (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publication and considering the recommendation of payment of an interim dividend (if any).

By order of the Board

FingerTango Inc.

LIU Jie

*Chairman, Chief Executive Officer
and Executive Director*

Guangzhou, the People’s Republic of China, 18 August 2021

As at the date of this announcement, the Board comprises Mr. LIU Jie and Mr. ZHU Yanbin as executive Directors and Mr. GUO Jingdou and Dr. LIU Jianhua as independent non-executive Directors.