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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 ADDRESS OF THE HEADQUARTERS AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

CHANGE OF ADDRESS OF THE HEADQUARTERS

The board (the “**Board**”) of directors (the “**Directors**”) of FingerTango Inc. (the “**Company**”) hereby announces that the Company’s headquarters will be relocated to Building 5, Zone A, Huaxin Kechuang Island, No. 248 Qiaotou Street, Haizhu District, Guangzhou, the People’s Republic of China with effect from 31 March 2022.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board also hereby announces that Dr. Liu Jianhua, an independent non-executive Director and a member of the Audit Committee, has been appointed as the chairman of the Audit Committee with effect from 31 March 2022.

By order of the Board

FingerTango Inc.

LIU Jie

*Chairman, Chief Executive Officer
and Executive Director*

Guangzhou, the People’s Republic of China, 31 March 2022

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