

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 30 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 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 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.