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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)**

## **DISCLOSEABLE TRANSACTION SUBSCRIPTION OF A WEALTH MANAGEMENT PRODUCT**

The Board of FingerTango Inc. announced that on 15 March 2023, Shanghai Youmin, a PRC subsidiary of the Company, entered into an agreement with CGB Wealth Management and has subscribed for the Product in the amount of RMB30,000,000. The Subscription was funded by the Group's surplus cash reserves.

### **IMPLICATIONS UNDER THE LISTING RULES**

The Subscription constituted a discloseable transaction of the Company under Chapter 14 of the Listing Rules as one or more applicable percentage ratios calculated pursuant to Rule 14.07 of the Listing Rules in respect of the Subscriptions exceeded 5% but are lower than 25%, hence is subject to the notification and announcement requirements set out under Rule 14.34 of the Listing Rules.

## THE SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCT

The Board announced that on 15 March 2023, Shanghai Youmin, a PRC subsidiary of the Company has subscribed for the Product from CGB Wealth Management in the amount of RMB30,000,000. The Group utilised its surplus cash reserves for the payment of the subscription amount. Summarised below are the major terms and conditions of the Subscription:

- (1) Date of Subscription: 15 March 2023
- (2) Name of product: XingFuLiCai-XingFuTianLi (3 Months) Periodic Open-ended RMB Wealth Management Scheme of CGB Wealth Management (Issue 1)
- (3) Parties:
  - (i) CGB Wealth Management, as the Manager;
  - (ii) Shanghai Youmin, as the Subscriber.
- (4) Type of product: Fixed return/non-principal guaranteed with floating return
- (5) Risk level of product (internal risk rating by the Manager): Moderately low (PR2)
- (6) Principal amount of the subscription: RMB30,000,000
- (7) Term of investment: 90 Days
- (8) Expected annualized rate of return: 3.30%–3.80% per annum

(9) Investment scope of the Product:

The funds raised from this wealth management product will be invested in fixed-income assets, equity assets, financial derivatives, etc., as well as various asset management products and other financial market instruments falling within the scope of the above assets, and after the Manager is changed to CGB Wealth Management other equity assets (including but not limited to stocks, preference shares issued by domestic and overseas listed companies, etc.) as permitted under relevant laws and regulations or regulatory provisions to be invested by CGB Wealth Management.

- (i) Fixed-income assets: monetary funds, bond repurchase, bank deposits, interbank certificates of deposit, treasury bonds, central bank bills, municipal bonds, policy financial bonds, commercial financial bonds, short-term commercial paper, super short-term commercial paper, medium-term notes, non-public placement debt financing instruments, enterprise bonds, corporate bonds (including non-public corporate bonds), subordinated bonds, convertible bonds (including detachable convertible bonds), exchangeable bonds, asset-backed securities, bond funds and other fixed-income assets that meet regulatory requirements.
- (ii) Equity assets: stock funds, blend funds and other equity assets that meet regulatory requirements.
- (iii) Financial derivative assets: stock index futures, treasury bonds futures and other assets that meet regulatory requirements. Investment in financial derivative assets shall meet regulatory requirements.
- (iv) Other subjects in which investment is permitted by laws and regulations or regulatory institutions.

Investment proportion of each kind of assets: investment in fixed-income assets shall not be lower than 80% of net assets, and the other shall not be more than 20%.

## **REASONS FOR AND BENEFITS OF THE SUBSCRIPTION**

The Directors are of the view that (i) the Subscription provides the Group with better return than fixed deposits generally offered by commercial banks in the PRC; (ii) the Subscription was funded by the Group's surplus cash reserves, and thus would not affect the Group's working capital position or operation; and (iii) appropriate wealth management with low risk exposure is conducive to enhancing the utilization of capital and increasing income from idle funds of the Group. Accordingly, the Directors consider that the Subscription is on normal commercial terms which are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

## **INFORMATION ON THE PARTIES**

### **The Group**

The Company is a company incorporated in the Cayman Islands with limited liability. Shanghai Youmin is a limited company incorporated in the PRC and one of the Company's PRC subsidiaries. The Group is primarily engaged in the mobile game operation and publishing business.

### **CGB Wealth Management**

CGB Wealth Management is a company incorporated in the PRC with limited liability and is wholly-owned by China Guangfa Bank Co. Ltd.\* (廣發銀行股份有限公司). The business scope of CGB Wealth Management covers: public issuance of wealth management products to the general public, and carrying out investment and management of entrusted assets; non-public issuance of wealth management products to qualified investors, and carrying out investment and management of entrusted assets; providing financial advisory and consulting services; and other businesses approved by banking supervisory authorities of the State Council.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, CGB Wealth Management and its ultimate beneficial owner(s) are third parties independent with the Company and its connected persons.

## IMPLICATIONS UNDER THE LISTING RULES

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## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the Board of Directors
“CGB Wealth Management”	CGB Wealth Management Co., Ltd.* (廣銀理財有限責任公司), a company incorporated under the laws of the PRC with limited liability
“Company”	FingerTango Inc., a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Stock Exchange (stock code: 6860)
“connected persons”	has the meanings ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“percentage ratios”	has the same meaning as ascribed to it under the Listing Rules
“PRC”	the People’s Republic of China except where the context requires, references in this announcement to the PRC or Mainland China excluding Hong Kong, China; Macau, China; and Taiwan, China

“Product”	the fixed return/non-principal guaranteed with floating return RMB wealth management product XingFuLiCai-XingFuTianLi (3 Months) Periodic Open-ended RMB Wealth Management Scheme of CGB Wealth Management (Issue 1)
“RMB”	Renminbi, the lawful currency of the PRC
“Shanghai Youmin”	Shanghai Youmin Networks Technology Limited* (上海遊民網絡科技有限公司), a PRC subsidiary of the Company
“Shareholder(s)”	holder(s) of the shares of the Company
“Stock Exchange ”	The Stock Exchange of Hong Kong Limited
“Subscription”	the subscription made by the Group for the wealth management product from CGB Wealth Management in the amount of RMB30,000,000
“%”	per cent

By order of the Board  
**FingerTango Inc.**  
**LIU Jie**  
*Chairman and Chief Executive Officer*

Guangzhou, the People’s Republic of China 15 March 2023

*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.*

\* *for identification purpose only*