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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by FingerTango Inc. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing articles of association of the Company (the “**Existing Articles**”) to, among other things, (i) bring the Existing Articles in alignment with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which took effect from 1 January 2022; (ii) allow the Company to hold hybrid and electronic meetings of the shareholders of the Company (the “**Shareholders**”); and (iii) adopt certain consequential and housekeeping amendments (collectively the “**Proposed Amendments**”). The Board also proposes to adopt the amended and restated articles of association of the Company (the “**New Articles**”) which consolidates the Proposed Amendments in substitution for the Existing Articles.

The Proposed Amendments and the proposed adoption of the New Articles shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting to be convened by the Company (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and the proposed adoption of the New Articles and a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board

FingerTango Inc.

LIU Jie

Chairman and Chief Executive Officer

Guangzhou, the People’s Republic of China, 30 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*