



**FingerTango Inc.**  
**指尖悅動控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6860)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 23 JUNE 2023**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of US\$0.000005 each in the capital of  
FingerTango Inc. (the “Company”), **HEREBY APPOINT** the chairman of the meeting or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or any adjournment thereof) of the Company to be held  
at Building 5, Zone A, Huaxin Kechuang Island, No. 248 Qiaotou Street, Haizhu District, Guangzhou, PRC on Friday, 23 June 2023 at 10:30 a.m. for the  
purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the meeting and at the meeting (or at any  
adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as  
my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>d</sup>	AGAINST <sup>d</sup>
1.	To receive and adopt the audited consolidated financial statements, directors' report and the independent auditor's report of the Company and its subsidiaries for the year ended 31 December 2022.		
2.	To re-elect the following retiring directors of the Company and authorise the board (the “Board”) of directors of the Company (the “Directors”) to fix the Directors' remuneration (as separate resolutions):		
	(i) To re-elect Mr. Liu Jie as an executive Director;		
	(ii) To re-elect Dr. Liu Jianhua as an independent non-executive Director; and		
	(iii) To authorize the Board to fix the remuneration of the Directors.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as an auditor and to authorize the Board to fix its remuneration.		
4.	To grant a general mandate to the Directors to issue new shares of the Company.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company.		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.		
SPECIAL RESOLUTION		FOR <sup>d</sup>	AGAINST <sup>d</sup>
7.	To approve the proposed amendments (the “Proposed Amendments”) to the existing second amended and restated articles of association of the Company (the “Existing Articles of Association”) and to adopt the third articles of association of the Company (the “New Articles of Association”) in substitution for and to the exclusion of the Existing Articles of Association with immediate effect after the close of the AGM and authorise any one director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Articles of Association.*		

\* The description of this resolution is by way of summary only. The full text appears in the notice convening the AGM.

Signature<sup>5</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the meeting (or any adjournment thereof) is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorised.
- In the case of joint holders the vote of a senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours (i.e. 10:30 a.m. on Wednesday, 21 June 2023) before the time appointed for the holding of the meeting (or any adjournment thereof).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**  
Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “Purposes”). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.