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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)**

## **RESCHEDULED ANNUAL GENERAL MEETING AND EXTENSION OF PERIOD OF THE CLOSURE OF REGISTER OF MEMBERS**

References are made to the (i) circular (the “**AGM Circular**”) and the (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of FingerTango Inc. (the “**Company**”) dated 28 April 2023. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

### **RESCHEDULED ANNUAL GENERAL MEETING**

Due to administrative reason, the Board announces that the AGM will be rescheduled to Tuesday, 27 June 2023 at 10:30 a.m. (the “**Rescheduled AGM**”) at Building 5, Zone A, Huaxin Kechuang Island, No. 248 Qiaotou Street, Haizhu District, Guangzhou, People’s Republic of China (the “**PRC**”), being the same venue as set out in the AGM Circular and the AGM Notice.

### **EXTENSION OF PERIOD OF THE CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlements to attend and vote at the Rescheduled AGM, the period of closure of the Register of Members will be extended to Tuesday, 27 June 2023, and the Register of Members will be closed from Monday, 19 June 2023 to Tuesday, 27 June 2023, both days inclusive. During this period, no transfer of Shares will be registered or effected. The Shareholders whose name appeared on the register of members on Tuesday, 27 June 2023 are entitled to attend and vote at the Rescheduled AGM.

## PROXY FORMS

All resolutions as set out in the AGM Notice will remain unchanged for the Rescheduled AGM. The proxy forms for the AGM (the “**Proxy Form(s)**”), which have been despatched to the Shareholders on 28 April 2023 together with the AGM Circular and the AGM Notice, will remain valid for the Rescheduled AGM.

Shareholders who have yet returned the Proxy Forms but intend to appoint one, or if he is the holder of two or more shares, more proxies to attend and vote at the Rescheduled AGM are required to return the Proxy Forms by delivery to 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 (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the Rescheduled AGM (i.e. 10:30 a.m. on Sunday, 25 June 2023). If a Shareholder who remains as a Shareholder at the date of the Rescheduled AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Rescheduled AGM and such Shareholder is not required to submit the Proxy Form again. However, if the Shareholder intends to deposit a revised Proxy Form, he/she is requested to complete and deposit an additional Proxy Form to 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 (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the Rescheduled AGM.

Shareholders should note that the Proxy Forms deposited by Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has deposited an additional Proxy Form. For any Shareholders who have submitted the Proxy Forms but are no longer in the Register of Members at the date of the Rescheduled AGM, the Proxy Forms shall be treated as null and void.

Save for the above, all other information and contents set out in the AGM Circular, the AGM Notice and the Proxy Form shall remain unchanged.

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

Guangzhou, the PRC, 5 May 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.*