

*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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of FingerTango Inc. (the “**Company**”) wishes to announce that, Mr. Zhu Yanbin (“**Mr. Zhu**”) has tendered his resignation as an executive Director and a member of remuneration committee of the Company with effect from 23 June 2023 due to his other business engagement.

Mr. Zhu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure.

By order of the Board

**FingerTango Inc.**

**LIU Jie**

*Chairman and Chief Executive Officer*

Guangzhou, the People’s Republic of China, 23 June 2023

*As at the date of this announcement, the Board comprises Mr. LIU Jie as an executive Director and Dr. LIU Jianhua, Mr. GUO Jingdou and Mr. SUI Pengda as independent non-executive Directors.*