



**FingerTango Inc.**  
**指尖悅動控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6860)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of FingerTango Inc. (the “**Company**”) are set out below.

### **Executive Directors**

Mr. Liu Jie (*Chairman*)

### **Independent Non-executive Directors**

Dr. Liu Jianhua

Mr. Guo Jingdou

Mr. Sui Pengda

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Jie ( <i>Chairman</i> )				C
Dr. Liu Jianhua		C		
Mr. Guo Jingdou		M	C	M
Mr. Sui Pengda		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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