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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of independent non-executive Directors

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of FingerTango Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that:

- (1) Dr. Liu Jianhua (“**Dr. Liu**”) has tendered his resignation as an independent non-executive Director and the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 29 August 2023 due to his other business engagement; and
- (2) Mr. Guo Jingdou (“**Mr. Guo**”) has tendered his resignation as an independent non-executive Director and the chairman of the remuneration committee (the “**Remuneration Committee**”), a member of each of the Audit Committee and nomination committee of the Company (the “**Nomination Committee**”) with effect from 29 August 2023 due to his other business engagement.

Dr. Liu and Mr. Guo have confirmed that they both have no disagreement with the Board and there are no matters in relation to their respective resignations that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Dr. Liu and Mr. Guo for their valuable efforts and contributions to the Company during their tenure of office.

Appointment of independent non-executive Directors

The Board is pleased to announce that:

- (1) Mr. Chow Wing Yiu (“**Mr. Chow**”) has been appointed as an independent non-executive Director and the chairman of the Audit Committee with effect from 29 August 2023; and
- (2) Mr. Shin Ho Chuen (“**Mr. Shin**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 29 August 2023.

The biographical details of Mr. Chow and Mr. Shin are as follows:

Mr. Chow Wing Yiu, age 34, has over 12 years of working experience in auditing, accounting, taxation, internal control and company secretarial services. Mr. Chow is the founder and managing director of a professional firm of Certified Public Accountants in Hong Kong. He has extensive audit experience in the People’s Republic of China and Hong Kong, covering various industries.

Mr. Chow holds a Bachelor degree of Business Administration in Accounting from Hong Kong Metropolitan University in June 2010. He is currently a member of Hong Kong Institute of Certified Public Accountants and Certified Public Accountant (Practising) registered in Hong Kong.

Mr. Shin Ho Chuen, aged 34, has over 9 years of law related working experience. Mr. Shin was employed by David Fong & Co. as an assistant solicitor from July 2016 to July 2020 and he has been a partner of the firm since August 2020.

Mr. Shin obtained a bachelor of laws degree and a postgraduate certificate in laws from The Chinese University of Hong Kong in November 2012 and July 2013, respectively. He was admitted as a solicitor in Hong Kong in March 2016. Since March 2022, Mr. Shin has been an independent director of Onion Global Limited (OGBLY: US), a company listed on U.S. OTC Markets. Since February 2023, Mr. Shin has been an independent non-executive director of Jiading International Group Holdings Limited (Stock code: 08153), a company listed on the GEM of the Stock Exchange.

Each of Mr. Chow and Mr. Shin has entered into an appointment letter with the Company in respect of their respective appointment as independent non-executive Director commencing on 29 August 2023 for a term of three years, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Under the letter of appointment, each of Mr. Chow and Mr. Shin will be entitled to a director's fee of HK\$200,000 per annum which was determined by the Board with reference to their experience, duties and responsibilities as well as prevailing market rates. Pursuant to the Articles of Association, Both Mr. Chow and Mr. Shin shall hold office until the next annual general meeting of the Company where they shall be eligible for re-election.

Save as disclosed above, as at the date of this announcement, each of Mr. Chow and Mr. Shin has confirmed that, he (i) has not held any directorship, and/or any other major appointment and professional qualification in other companies listed on the Stock Exchange and/or overseas in the last three years; (ii) has no relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (iii) has no other major positions in the Group; and (iv) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Future Ordinance.

As at the date of this announcement, each of Mr. Chow and Mr. Shin has confirmed that, he has met the independent criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed herein, the Board is not aware of any other information relating to the appointment of Mr. Chow and Mr. Shin that need to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend its welcome to Mr. Chow and Mr. Shin for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the above mentioned resignation and appointment, the composition of the Board committees has changed with effect from 29 August 2023 as follows:

1. Dr. Liu has ceased to be the chairman of the Audit Committee;
2. Mr. Guo has ceased to be the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee;
3. Mr. Chow has been appointed as the chairman of the Audit Committee;

4. Mr. Shin has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
5. Mr. Jiang Huihui has been appointed as the chairman of the Remuneration Committee.

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

Guangzhou, the People's Republic of China, 29 August 2023

As at the date of this announcement, the Board comprises Mr. Liu Jie and Dr. Chan Man Fung as executive Directors and Mr. Chow Wing Yiu, Mr. Jiang Huihui and Mr. Shin Ho Chuen as independent non-executive Directors.