



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*)

Dr. Chan Man Fung

Independent Non-executive Directors

Mr. Chow Wing Yiu

Mr. Jiang Huihui

Mr. Shin Ho Chuen

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Jie (<i>Chairman</i>)				C
Dr. Chan Man Fung			M	
Mr. Chow Wing Yiu		C		
Mr. Jiang Huihui		M	C	M
Mr. Shin Ho Chuen		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, 29 August 2023