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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)

SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of FingerTango Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 27 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those set out in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Board would like to provide further information in relation to the RSU Scheme:

- (i) the purpose of the RSU Scheme is to formalise the grant and proposal to grant share incentives to eligible management and employees of the Group;
- (ii) the participants of the RSU Scheme include the employees or officers (including executive, non-executive and independent non-executive directors), any person or entity that provides research, development, consultancy and other technical or operation or administrative support to the Group, and any other persons who, in the sole opinion of the Board, have contributed or will contribute to any member of the Group or entities controlled by the Company through contractual arrangements;
- (iii) under the RSU Scheme, the maximum number of shares which may be granted is 75,000,000 shares and all such shares have been issued to be held on trust as shares underlying the RSUs for the benefit of eligible participants pursuant to the RSU Scheme. No other shares are available for issue under the RSU Scheme as at the date of the 2022 Annual Report;
- (iv) there is no maximum entitlement for individual participant under the RSU Scheme;

- (v) under the rules of the RSU Scheme, there is no prescribed time frame within which all awards must be accepted or prescribed vesting period for all awards which may be granted under the RSU Scheme;
- (vi) the acceptance of any awards under the RSU Scheme shall be made within the period specified and in the manner prescribed in the notice of grant to be issued by the Company from time to time on a case-by-case basis;
- (vii) there are no outstanding RSUs granted and the vesting period of awards which may be granted under the RSU Scheme will be specified in the notice of grant to be issued by the Company from time to time on a case-by-case basis;
- (viii) no purchase price is payable for shares awarded under the RSU Scheme;
- (ix) the number of awards available for grant under the RSU Scheme was 18,156,856 shares as at 1 January 2022 and 31 December 2022; and
- (x) the remaining life of the RSU Scheme is approximately 4 years and 5 months.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Guangzhou, the People's Republic of China, 17 October 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.