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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)

DISCLOSEABLE TRANSACTION SUBSCRIPTION OF A WEALTH MANAGEMENT PRODUCT

The Board is pleased to announce that on 6 February 2024, Shanghai Youmin entered into an agreement with CGB and has subscribed for the Product from CGB in the amount of RMB30,000,000. The Subscription was funded by the Group's surplus cash reserves.

IMPLICATIONS UNDER THE LISTING RULES

The Subscription constituted a discloseable transaction of the Company under Chapter 14 of the Listing Rules as one or more applicable percentage ratios calculated pursuant to Rule 14.07 of the Listing Rules in respect of the Subscription exceeded 5% but are lower than 25%, hence is subject to the notification and announcement requirements set out under Rule 14.34 of the Listing Rules.

THE SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCT

The Board is pleased to announce that on 6 February 2024, Shanghai Youmin entered into an agreement with CGB and has subscribed for the Product from CGB in the amount of RMB30,000,000. The Group utilised its surplus cash reserves for the payment of the subscription amount. Summarised below are the major terms and conditions of the Subscription:

- (1) Date of the Subscription: 6 February 2024
- (2) Name of product: XingFuTianLi (3 Months) Guaranteed Fixed Return Wealth Investment Product No. 1 of CGB Wealth Management (「廣銀理財幸福添利穩享3個月持有期固定收益類理財產品第1號」)

- (3) Parties:
- (i) CGB, as custodian;
 - (ii) CGB Wealth Management, as manager; and
 - (iii) Shanghai Youmin, as subscriber.
- (4) Type of product: Fixed return/non-principal Guaranteed with floating return
- (5) Risk level of product (internal risk rating by manager, CGB Wealth Management): Medium to low (PR2)
- (6) Principal amount of the subscription: RMB30,000,000
- (7) Term of investment: no fixed term, minimum holding period of 3 months
- (8) Expected annualized rate of return: 3.00% per annum
- (9) Investment scope of the Product: The funds raised from this wealth management product will be invested in the following assets. The detailed classifications of the following assets are based on classifications under regulatory requirements, including:
- (i) Cash and monetary assets: cash and demand deposits, other monetary capitals, bonds held under resale agreements (reverse-repurchase), monetary market funds and other assets with high liquidity;
 - (ii) Debt financial instruments:
 - (a) Bank deposits: deposits and certificates of deposit (excluding demand deposits), including but not limited to time deposits, call deposits, agreement deposits, negotiation deposits, large-denomination certificates of deposit, etc.;

- (b) Bonds and other fixed income assets: including but not limited to interbank deposits, national debts, central bank bills, government bonds, agency bonds, policy financial bonds, financial institution bonds, financial institution subordinated bonds (including tier 2 capital bonds and other capital instruments), corporate credit bonds, bills, convertible bonds (including bonds with warrants), exchangeable bonds, asset securitization products (including asset backed securities, asset backed bills, etc.), bond funds and other bonds and fixed income assets that comply with regulatory requirements;
- (iii) Other assets that can be invested by the wealth management product and comply with regulatory requirements;
- (iv) Asset management products that invest in the above assets.

REASONS FOR AND BENEFITS OF THE SUBSCRIPTION

The Directors are of the view that (i) the Subscription provides the Group with better return than fixed deposits generally offered by commercial banks in the PRC; (ii) the Subscription was funded by the Group's surplus cash reserves, and thus would not affect the Group's working capital position or operation; and (iii) appropriate wealth management with low risk exposure is conducive to enhancing the utilization of capital and increasing income from idle funds of the Group. Accordingly, the Directors consider that the Subscription is on normal commercial terms which are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

INFORMATION ON THE PARTIES

The Group

The Company is a company incorporated in the Cayman Islands with limited liability. Shanghai Youmin is a limited company incorporated in the PRC and one of the Company's PRC subsidiaries. The Group is principally engaged in the mobile game operation and publishing business.

CGB

CGB is a joint stock limited company incorporated in the PRC and a licensed bank in PRC. CGB is principally engaged in all banking businesses under the Commercial Banking Law of the People's Republic of China* (中華人民共和國商業銀行法).

CGB Wealth Management

CGB Wealth Management is a company incorporated in the PRC with limited liability and is wholly-owned by CGB. The business scope of CGB Wealth Management covers: public issuance of wealth management products to the general public, and carrying out investment and management of entrusted assets; non-public issuance of wealth management products to qualified investors, and carrying out investment and management of entrusted assets; providing financial advisory and consulting services; and other businesses approved by banking supervisory authorities of the State Council.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, CGB, CGB Wealth Management and their ultimate beneficial owner(s) are third parties independent from each of the Company and its connected persons.

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DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the Board of Directors
“CGB”	China Guangfa Bank Co., Ltd.* (廣發銀行股份有限公司), a joint stock limited company incorporated in the PRC and a licensed bank in PRC
“CGB Wealth Management”	CGB Wealth Management Co., Ltd., a company incorporated under the laws of the PRC with limited liability
“Company”	FingerTango Inc., a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Stock Exchange (Stock Code: 6860)
“connected persons”	has the meanings ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“percentage ratios”	has the same meaning as ascribed to it under the Listing Rules
“PRC”	the People’s Republic of China except where the context requires, references in this announcement to the PRC or Mainland China excluding Hong Kong, China; Macau, China; and Taiwan, China
“Product”	XingFuTianLi (3 Months) Guaranteed Fixed Return Wealth Investment Product No. 1 of CGB Wealth Management (「廣銀理財幸福添利穩享3個月持有期固定收益類理財產品第1號」) issued by CGB Wealth Management
“RMB”	Renminbi, the lawful currency of the PRC
“Shanghai Youmin”	Shanghai Youmin Networks Technology Limited* (上海遊民網絡科技有限公司), a PRC subsidiary of the Company

“Shareholder(s)”	holder(s) of the shares of the Company
“Stock Exchange ”	The Stock Exchange of Hong Kong Limited
“Subscription”	the subscription made by Shanghai Youmin for the Product from CGB in the amount of RMB30,000,000
“%”	per cent

* *for identification purpose only*

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

Guangzhou, the People’s Republic of China, 6 February 2024

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. SHIN Ho Chuen and Mr. JIANG Huihui as independent non-executive Directors.