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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND
CHIEF EXECUTIVE OFFICER; AND
(2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of FingerTango Inc. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Liu Jie (“**Mr. Liu**”) has tendered his resignation as an executive Director, the chairman of the Board and the chief executive officer of the Company, all with effect from 16 December 2024, due to his other business commitments. As at the date of this announcement, Mr. Liu has ceased to be the director or senior management of the Company and its subsidiaries.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Liu, he has ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”). Ms. Li Nini has been appointed as the chairlady of the Nomination Committee in place of Mr. Liu with effect from 16 December 2024. The Company is in the process of identifying suitable candidate(s) to fill the vacancies of the chairman of the Board and the chief executive officer of the Company, and further announcement will be made as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

By order of the Board
FingerTango Inc.
Chik Wai Chun
Company Secretary

Hong Kong, 16 December 2024

As at the date of this announcement, the Board comprises Dr. CHAN Man Fung and Ms. LI Nini as executive Directors and Mr. CHOW Wing Yiu, Mr. JIANG Huihui and Mr. SHIN Ho Chuen as independent non-executive Directors.