FingerTango Inc.

指尖悅動控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6860)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of FingerTango Inc. (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 and its publication and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
FingerTango Inc.
CHIK Wai Chun
Company Secretary

Hong Kong, 13 August 2025

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