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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of independent non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of FingerTango Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. CHOW Wing Yiu (“**Mr. Chow**”) has tendered his resignation as an independent non-executive Director and the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 25 August 2025 due to his other business commitments.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

Appointment of independent non-executive Director

The Board is also pleased to announce that Mr. YIP Chong Ho Eric (“**Mr. Yip**”) has been appointed as an independent non-executive Director and the chairman of each of the Audit Committee and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 25 August 2025.

The biographical details of Mr. Yip are as follows:

Mr. Yip, aged 35, holds a degree of Bachelor of Business Administration in Professional Accounting from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). Mr. Yip is a member of Hong Kong Institute of Certified Public Accountants, a member of the Institute of Chartered Accountants in England and Wales and a Certified Public Accountant (Practising) in Hong Kong. He has over 11 years of working experience in the auditing, accounting and finance fields. He is currently the director of a professional accounting firm. Prior to that, Mr. Yip worked at several professional accounting firms and in the accounting department of a securities firm. Mr. Yip was an independent non-executive director of P.B. Group Limited (Stock Code: 8331, a company listed on the GEM of the Stock Exchange) from April 2021 to March 2023.

The Company has entered into an appointment letter with Mr. Yip in respect of his appointment as independent non-executive Director for a term of three years commencing on 25 August 2025, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”). Under the appointment letter, Mr. Yip will be entitled to a Director’s fee of HK\$200,000 per annum which is determined by the Board with reference to his experience, duties and responsibilities as well as prevailing market rates. Pursuant to the Articles of Association, Mr. Yip shall hold office until the next annual general meeting of the Company where he shall be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Mr. Yip has confirmed that he (i) does not hold any other positions with the Company and other members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other major appointments and professional qualifications; (iv) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance; and (v) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Yip has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, the Board is not aware of any other information relating to the appointment of Mr. Yip as an independent non-executive Director that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its welcome to Mr. Yip for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the above mentioned resignation and appointment, the composition of the Board committees has changed with effect from 25 August 2025 as follows:

1. Mr. Chow has ceased to be the chairman of the Audit Committee;
2. Ms. LI Nini has been re-designated to a member of the Nomination Committee; and
3. Mr. Yip has been appointed as the chairman of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 25 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. YIP Chong Ho Eric, Mr. JIANG Huihui and Mr. SHIN Ho Chuen as independent non-executive Directors.