FingerTango Inc.
指尖悅動控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 6860)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of FingerTango Inc. are set out below.

Executive Directors
Dr. Chan Man Fung *(Chairman)*
Ms. Li Nini *(Chief Executive Officer)*

Independent Non-executive Directors
Mr. Yip Chong Ho Eric
Mr. Jiang Huihui
Mr. Shin Ho Chuen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chan Man Fung *(Chairman)*		M	
Ms. Li Nini *(Chief Executive Officer)*			M
Mr. Yip Chong Ho Eric	C		C
Mr. Jiang Huihui	M	C	M
Mr. Shin Ho Chuen	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 25 August 2025