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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) RE-DESIGNATION OF DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RE-DESIGNATION OF 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. Jiang Huihui (“**Mr. Jiang**”) has been re-designated from an independent non-executive Director to an executive Director with effect from 2 October 2026. The re-designation is intended to enable Mr. Jiang to devote his experience and expertise in the management and development of the Group’s business. With effect from the effective date of Mr. Jiang’s re-designation, Mr. Jiang has ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

The biographical details of Mr. Jiang are as follows:

Mr. Jiang Huihui, aged 42, has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 29 June 2023 and re-designated as the chairman of the Remuneration Committee with effect from 29 August 2023. Mr. Jiang has extensive experience in finance, investment fund management and the media and entertainment related businesses. Mr. Jiang is currently the general manager of an asset management company located in Beijing, the People’s Republic of China (the “**PRC**”), responsible for the management of overall operation of the company. Mr. Jiang is also the management consultant of a film and television production company located in Beijing, the PRC, responsible for identifying operational issues in the company and formulating plans to enhance its performance.

Mr. Jiang obtained a Bachelor of Engineering degree from the University of Central Lancashire in 2005 and Master of Engineering Studies degree from the University of Technology, Sydney in 2007.

With respect to the re-designation of his directorship with the Company, Mr. Jiang has entered into a new service contract with the Company to replace his existing appointment letter. The new service contract commenced on 2 October 2026 for a term of three years, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”). Under the service contract, Mr. Jiang is entitled to a remuneration of HK\$240,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities and the prevailing market rates.

Save as disclosed above, as at the date of this announcement, Mr. Jiang has confirmed that he (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any directorship 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 corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”); 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 of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed above, the Board is not aware of any other information relating to the re-designation of Mr. Jiang that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Jiang for his valuable contributions during his tenure as an independent non-executive Director and looks forward to his continued contributions in his new role as an executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhang Shengbin (“**Mr. Zhang**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 2 October 2026.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang, aged 41, obtained a Bachelor of Business degree from the University of Technology Sydney in 2012 and a Master of Professional Accounting degree from Top Education Institute (now known as the Australian National Institute of Management and Commerce) in Australia in 2013. He has extensive experience in international business development, strategic sales management in terms of data science and artificial intelligence infrastructure construction. He was employed by Inspur Cloud Information Technology Co., Ltd.* (浪潮雲信息技術股份公司) in its overseas business division from 2024 to July 2026. During this period, he was seconded to Hong Kong ICI Cloud Service Limited (formerly known as Hong Kong Inspur Cloud Service Co., Limited), where he served as the senior strategic sales director. Prior to that, Mr. Zhang was the deputy general manager of strategic sales of Shenzhen Techwinsemi Technology Co., Ltd.* (深圳市德明利技術股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 001309), from 2023 to 2024, the senior business development manager of AEON Digital Management Center Co., Ltd. Shenzhen Branch* (永旺數字科技有限公司深圳分公司) from 2022 to 2023 and the international senior managing director of Shenzhen UnionTech Software System Co., Ltd.* (深圳統信軟件系統有限公司) from 2020 to 2022.

The Company has entered into an appointment letter with Mr. Zhang in respect of his appointment as independent non-executive Director for a term of three years commencing on 2 October 2026, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Pursuant to the Articles of Association, Mr. Zhang shall hold office until the next annual general meeting of the Company, at which he shall be eligible for re-election. Under the appointment letter, Mr. Zhang is entitled to a Director’s fee of HK\$200,000 per annum which was determined by the Board with reference to his experience, duties and responsibilities and the prevailing market rates.

Save as disclosed above, as at the date of this announcement, Mr. Zhang has confirmed that he (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any directorship 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 corporations which are required to be disclosed pursuant to Part XV of the

SFO; and (v) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Zhang has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) 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. Zhang as an independent non-executive Director that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

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

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces the following changes in the compositions of the Board committees with effect from 2 October 2026:

1. Mr. Jiang has ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee; and
2. Mr. Zhang has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 2 October 2026

As at the date of this announcement, the Board comprises Dr. CHAN Man Fung, Ms. LI Nini and Mr. JIANG Huihui as executive Directors and Mr. YIP Chong Ho Eric, Mr. SHIN Ho Chuen and Mr. ZHANG Shengbin as independent non-executive Directors.

* for identification purpose only