



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*)

Mr. Jiang Huihui

Independent Non-executive Directors

Mr. Yip Chong Ho Eric

Mr. Shin Ho Chuen

Mr. Zhang Shengbin

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 October 2026