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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)

**RESIGNATION OF EXECUTIVE DIRECTORS,
JOINT COMPANY SECRETARY
AND
CHIEF FINANCIAL OFFICER
APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER
AND WITHDRAWAL OF ORDINARY RESOLUTIONS
AT THE AGM**

The Board announces the following changes with effect from 28 May 2021:

- 1) Mr. Wang Zaicheng has resigned as an executive director and joint company secretary of the company;
- 2) Mr. Liu Zhanxi has resigned as an executive director and the chief financial officer of the company; and
- 3) Ms. Lin Yanfen has been appointed as the acting chief financial officer of the company.

RESIGNATION OF EXECUTIVE DIRECTORS, JOINT COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of FingerTango Inc. (the “**Company**”) announces that Mr. Wang Zaicheng (“**Mr. Wang**”) has tendered his resignation as an executive director and joint company secretary of the Company in order to devote more time and dedication for his personal commitments; and Mr. Liu Zhanxi (“**Mr. Liu**”) has tendered his resignation as an executive director and the chief financial officer of the Company for medical reasons. Mr. Wang and Mr. Liu no longer hold any position in the Company and its subsidiaries with effect from 28 May 2021.

Mr. Liu and Mr. Wang both confirmed, respectively, that he has no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention to the shareholders of the Company (the “**Shareholders**”).

The Board commends the work performance and diligence of Mr. Wang and Mr. Liu during their term of office for the aforesaid positions and wishes to express profound appreciation and sincere regards for the outstanding contributions they have made to the Company's development during their tenure.

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Lin Yanfen ("**Ms. Lin**") has been appointed as the acting chief financial officer with effect from 28 May 2021. Ms. Lin will be responsible for overseeing financial operations of the Company.

Ms. Lin, aged 36, obtained a Bachelor degree in Economics from Sun Yat-Sen University in 2007. Ms. Lin has over 12 years of financial management experience, of which eight years in the gaming industry.

Ms. Lin has been the Company's finance controller since she joined the Company in June 2018. Prior to joining the Company, Ms. Lin was the head of finance department of Flamingo Network (Guangzhou) Co., Ltd, (a game developer and publisher based in Guangzhou, the People's Republic of China (the "**PRC**")) from October 2015 to June 2016. From March 2012 to July 2015, Ms. Lin served as senior financial manager of Forgame Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 484). From August 2007 to May 2011, Ms. Lin served as an auditor and then assistant manager of audit department at KPMG Huazhen LLP in the PRC.

WITHDRAWAL OF ORDINARY RESOLUTIONS AT THE AGM

Reference is made to the notice of the annual general meeting (the "**Notice**") dated 11 May 2021 and the form of proxy (the "**Proxy Form**") in relation to the annual general meeting of the Company to be held at 3/F, Huixin Building, No. 1132 Zhongshan Avenue West, Tianhe District, Guangzhou, the PRC on 10 June 2021 (Thursday) at 10:30 a.m. (the "**AGM**").

Due to the resignation of Mr. Wang and Mr. Liu, the ordinary resolutions no. 2(ii) and 2(iii) in respect of the re-election of Mr. Wang and Mr. Liu as executive Directors as set out in the Notice and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save as the aforesaid, all resolutions as set out in the Notice and the Proxy Form remain valid for consideration and approval by the Shareholders at the AGM.

A supplemental circular and notice of the AGM containing, among others, the details of additional resolution regarding the re-election of Mr. Zhu Yanbin as an executive Director, together with a new form of proxy, are expected to be dispatched to the Shareholders in due course.

By order of the Board
FingerTango Inc.
LIU Jie
Chairman and Chief Executive Officer

Guangzhou, the PRC, 28 May 2021

As at the date of this announcement, the Board comprises Mr. LIU Jie and Mr. Zhu Yanbin as executive Directors and Ms. YAO Minru, Mr. GUO Jingdou and Dr. LIU Jianhua as independent non-executive Directors.