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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS AND DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL NOTICE AND REVISED FORM OF PROXY

Reference is made to (i) the circular (the “**Original Circular**”) of FingerTango Inc. (the “**Company**”) dated 11 May 2021; (ii) the notice (the “**Original Notice**”) of annual general meeting (the “**AGM**”) dated 11 May 2021, which was scheduled to be held at 3/F, Huixin Building, No. 1132 Zhongshan Avenue West, Tianhe District, Guangzhou, People’s Republic of China (the “**PRC**”) on 10 June 2021 (Thursday) at 10:30 a.m.; and (iii) the announcement (the “**Announcement**”) of the Company dated 28 May 2021 in relation to, among other things, the resignation of executive directors of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Circular, the Original Notice and the Announcement.

POSTPONEMENT OF ANNUAL GENERAL MEETING

As disclosed in the Announcement, an additional resolution will be proposed at the AGM regarding the re-election of Mr. Zhu Yanbin as an executive Director. The Board announces that, due to additional resolution to be submitted to the Shareholders for consideration at the Postponed AGM and additional time required by the Company for preparation of the relevant resolution, the Company hereby postpones the AGM scheduled to be held on 10 June 2021 (Thursday) at 10:30 a.m. to on 30 June 2021 (Wednesday) at 10:30 a.m. (the “**Postponed AGM**”).

The venue of the Postponed AGM will remain unchanged at 3/F, Huixin Building, No. 1132 Zhongshan Avenue West, Tianhe District, Guangzhou, PRC. The supplemental circular, containing among other things, the details of the additional resolution to be considered at the Postponed AGM will be despatched to the Shareholders in due course.

CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS

The register of members of the Company was scheduled to be closed from 7 June 2021 (Monday) to 10 June 2021 (Thursday), both days inclusive. Due to the change of the date of the Postponed AGM, the book closure period of the register of members of the Company for the determination of Shareholders' entitlement to attend and vote at the Postponed AGM will be changed into from 25 June 2021 (Friday) to 30 June 2021 (Wednesday), both days inclusive. In order to be eligible to attend and vote at the Postponed AGM, all transfer of shares documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 24 June 2021 (Thursday).

DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL NOTICE AND REVISED FORM OF PROXY

The supplemental circular and supplemental notice of the Postponed AGM together with the revised form of proxy (the "**Revised Form of Proxy**"), containing among other things, the additional resolution to be considered, will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company in due course.

Special arrangements for the completion and return of the Revised Form of Proxy will also be set out in the supplemental notice of the Postponed AGM. Shareholders who have appointed or intend to appoint any proxy to attend the Postponed AGM are requested to pay particular attention to the special arrangements to be set out therein.

By order of the Board

FingerTango Inc.

LIU Jie

Chairman and Chief Executive Officer

Guangzhou, the PRC, 4 June 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.