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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)

POLL RESULTS OF POSTPONED ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) dated 11 May 2021, the circular (the “**Circular**”) dated 11 May 2021, the supplemental notice (the “**Supplement AGM Notice**”) of the postponed AGM (the “**Postponed AGM**”) of the Company dated 15 June 2021 and the supplemental circular (the “**Supplemental Circular**”) dated 15 June 2021 of FingerTango Inc. (the “**Company**”). Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF POSTPONED AGM

At the Postpone AGM held on 30 June 2021, pursuant to the Listing Rules requirements and the provisions of the Articles, a poll was demanded by the chairman of the Postponed AGM for voting on all the proposed resolutions (the “**Proposed Resolutions**”) at the Postponed AGM as set out in the AGM Notice and Supplemental AGM Notice, respectively.

As at the date of the Postponed AGM, the total number of issued Shares was 1,931,387,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the Postponed AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the Postponed AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have indicated in the Circular and the Supplemental Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the Postponed AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Postponed AGM for the purpose of vote-taking at the Postponed AGM.

The poll results of the Postponed AGM in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, directors' report and the independent auditor's report of the Company and its subsidiaries for the year ended 31 December 2020.	1,414,988,223 (99.971669%)	401,000 (0.028331%)
2.	To re-elect the following retiring directors of the Company and authorise the board (the "Board") of directors of the Company (the "Directors") to fix the Directors' remuneration (as separate resolutions):		
	(i) To re-elect Mr. Liu Jie as an executive Director.	1,414,988,223 (99.971669%)	401,000 (0.028331%)
	(ii) Has been withdrawn.		
	(iii) Has been withdrawn.		
	(iv) To authorize the Board to fix the remuneration of the Directors.	1,414,988,223 (99.971669%)	401,000 (0.028331%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as an external auditor and to authorize the Board to fix its remuneration.	1,414,988,223 (99.971669%)	401,000 (0.028331%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	1,414,985,223 (99.971457%)	404,000 (0.028543%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,414,988,223 (99.971669%)	401,000 (0.028331%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,414,985,223 (99.971457%)	404,000 (0.028543%)
7.	To re-elect Mr. Zhu Yanbin as an executive Director.	1,414,985,223 (99.971457%)	401,000 (0.028331%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Postponed AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the Postponed AGM.

By order of the Board

FingerTango Inc.

LIU Jie

*Chairman, Chief Executive Officer
and Executive Director*

Guangzhou, the PRC, 30 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.