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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of FingerTango Inc. (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

FingerTango Inc.

LIU Jie

*Chairman, Chief Executive Officer
and Executive Director*

Guangzhou, the People’s Republic of China, 18 March 2022

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