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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of FingerTango Inc. (the “**Company**”) dated 18 March 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Wednesday, 30 March 2022 (the “**Board Meeting**”) 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).

As additional time is required by the Company to finalise the annual results of the Group for the year ended 31 December 2021, the Board hereby announces that the Board Meeting will be re-scheduled to Thursday, 31 March 2022 to consider the matters set out above.

By order of the Board

**FingerTango Inc.**

**LIU Jie**

*Chairman, Chief Executive Officer  
and Executive Director*

Guangzhou, the People’s Republic of China, 30 March 2022

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