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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of FingerTango Inc. (the “**Company**”) both dated 3 May 2022. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

### **POLL RESULTS OF AGM**

At the AGM held on 30 June 2022, pursuant to the Listing Rules requirements and the provisions of the Articles, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Proposed Resolutions**”) at the AGM as set out in the AGM Notice.

As at the date of the 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 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the 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 that they intended to vote against or to abstain from voting on any Proposed Resolutions at the 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 AGM for the purpose of vote-taking at the AGM.

The poll results of the 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 2021.	1,397,243,806 (99.934771%)	912,000 (0.065229%)
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. Zhu Yanbin as an executive Director.	1,398,155,806 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. Guo Jingdou as an independent non-executive Director; and	1,397,243,806 (99.934771%)	912,000 (0.065229%)
	(iii) To re-elect Mr. Sui Pengda as an independent non-executive Director.	1,398,155,806 (100.000000%)	0 (0.000000%)
	(iv) To authorize the Board to fix the remuneration of the Directors.	1,398,155,806 (100.000000%)	0 (0.000000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as an external auditor and to authorize the Board to fix its remuneration.	1,398,155,806 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	1,397,243,806 (99.934771%)	912,000 (0.065229%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,398,155,806 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,397,243,806 (99.934771%)	912,000 (0.065229%)

All directors of the Company attended the AGM.

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 AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Guangzhou, the PRC, 30 June 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.*