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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 TUESDAY, 27 JUNE 2023

References are made to the notice (the “**AGM Notice**”) of the AGM and the circular (the “**Circular**”) of FingerTango Inc. (the “**Company**”) both dated 28 April 2023. 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 Tuesday, 27 June 2023, 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 at the AGM. 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 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 2022.	1,377,469,108 (99.933835%)	912,000 (0.066165%)
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.	1,378,378,108 (99.999782%)	3,000 (0.000218%)
	(ii) To re-elect Dr. Liu Jianhua as an independent non-executive Director; and	1,377,469,108 (99.933835%)	912,000 (0.066165%)
	(iii) To authorize the Board to fix the remuneration of the Directors.	1,378,381,108 (100.000000%)	0 (0.000000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as an auditor and to authorize the Board to fix its remuneration.	1,378,381,108 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	1,377,469,108 (99.933835%)	912,000 (0.066165%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,378,381,108 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,377,469,108 (99.933835%)	912,000 (0.066165%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing second amended and restated articles of association of the Company (the “ Existing Articles of Association ”) and to adopt the third articles of association of the Company (the “ New Articles of Association ”) in substitution for and to the exclusion of the Existing Articles of Association with immediate effect after the close of the AGM and authorise any one director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Articles of Association.*	1,378,381,108 (100.000000%)	0 (0.000000%)

* *The description of this resolution is by way of summary only. The full text appears in the AGM Notice.*

All Directors 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 and more than 75% were cast in favour of the special resolution numbered 7, all the Proposed Resolutions were duly passed as ordinary resolutions and special resolution of the Company at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 30 March 2023 in relation to the Proposed Amendments and the Circular.

The Board is pleased to announce that, the Proposed Amendments were duly approved by the Shareholders at the AGM and the New Articles of Association will be effective on the AGM date and will be uploaded to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.fingertango.com) in due course.

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

Guangzhou, the PRC, 27 June 2023

As at the date of this announcement, the Board comprises Mr. LIU Jie as an executive Director and Dr. LIU Jianhua, Mr. Guo Jingdou and Mr. Sui Pengda as independent non-executive Directors.