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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 Thursday, 31 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and its publication and considering the recommendation of payment of an interim 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, 21 August 2023

*As at the date of this announcement, the Board comprises Mr. LIU Jie and Dr. CHAN Man Fung as executive Directors and Dr. LIU Jianhua, Mr. GUO Jingdou and Mr. JIANG Huihui as independent non-executive Directors.*