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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 FRIDAY, 21 JUNE 2024

References are made to the notice (the “**AGM Notice**”) of the Annual General Meeting and the circular (the “**Circular**”) of FingerTango Inc. (the “**Company**”) both dated 30 May 2024. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting held on Friday, 21 June 2024, pursuant to the Listing Rules requirements and the provisions of the Articles of Association, a poll was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions (the “**Proposed Resolutions**”) at the Annual General Meeting as set out in the AGM Notice.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,918,088,000 Shares, which was the total number of Shares entitling the Shareholders 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 Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the Annual General Meeting 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 Annual General Meeting. 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 Annual General Meeting.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The poll results of the Annual General Meeting 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 2023.	1,336,238,000 (99.345743%)	8,800,000 (0.654257%)
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;	1,336,238,000 (99.345743%)	8,800,000 (0.654257%)
	(ii) To re-elect Dr. Chan Man Fung as an executive Director;	1,345,038,000 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Chow Wing Yiu as an independent non-executive Director;	1,345,038,000 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Mr. Jiang Huihui as an independent non-executive Director;	1,345,038,000 (100.000000%)	0 (0.000000%)
	(v) To re-elect Mr. Shin Ho Chuen as an independent non-executive Director; and	1,345,038,000 (100.000000%)	0 (0.000000%)
	(vi) To authorize the Board to fix the remuneration of the Directors.	1,345,038,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint CWK CPA Limited as an auditor of the Company and to authorize the Board to fix its remuneration.	1,345,038,000 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company. *	1,335,329,000 (99.278162%)	9,709,000 (0.721838%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company. *	1,345,038,000 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased. *	1,344,129,000 (99.932418%)	909,000 (0.067582%)

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

Among the Directors, Dr. CHAN Man Fung and Mr. JIANG Huihui attended the Annual General Meeting in person, Mr. CHOW Wing Yiu and Mr. SHIN Ho Chuen attended the Annual General Meeting by electronic means. Mr. LIU Jie was unable to attend the Annual General Meeting due to his other business engagements.

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 Annual General Meeting 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 Annual General Meeting.

By order of the Board
FingerTango Inc.
Chik Wai Chun
Company Secretary

Guangzhou, the People's Republic of China, 21 June 2024

As at the date of this announcement, the Board comprises Mr. LIU Jie and Dr. CHAN Man Fung as executive Directors and Mr. CHOW Wing Yiu, Mr. JIANG Huihui and Mr. SHIN Ho Chuen as independent non-executive Directors.