

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of directors (the “Board”) of FingerTango Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 at 11:00 a.m. at 3rd Floor, Huixin building, No. 1132 Zhongshan Avenue, Tianhe District, Guangzhou, the People’s Republic of China (the “PRC”) for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
FingerTango Inc.
Liu Jie
Chairman

Guangzhou, the PRC, 15 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jie, Mr. Wu Junjie, Mr. Wang Zaicheng and Mr. Liu Zhanxi and the independent non-executive directors of the Company are Mr. Guo Jingdou, Ms. Yao Minru and Mr. Du Geyang.