FingerTango Inc.
指尖悅動控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6860)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company of FingerTango Inc. (the "**Company**") on 13 July 2021 and 27 October 2021 (the "**Announcements**") in relation to the resignation of Ms. Yao Minru as an independent non-executive Director, the chairman of the audit committee, and a member of the remuneration committee and nomination committee of the Company with effect from 13 July 2021. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board announces that Mr. Sui Pengda ("**Mr. Sui**") has been appointed as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 21 March 2022.

The biographical details of Mr. Sui are set out below.

Mr. Sui, aged 36, obtained his bachelor degree in Economics from Lanzhou University in Gansu Province, the PRC in July 2009, and later graduated from the joined program by Central University of Finance and Economics and Stevens Institute of Technology in March 2012 with a Master's degree in Management. From September 2011 to September 2013, Mr. Sui worked as a consulting manager at The First Huida Risk Management Consulting Co., Ltd. From September 2013 to September 2016, Mr. Sui worked as an account director at Zhongcai Haoyuan Asset Management Co., Ltd. From September 2016 to October 2020, Mr. Sui was the special assistant to chairman at Beijing Paide Electronic Commerce Co., Ltd. (also known as "**DOTUS**"). From November 2020 to September 2021, Mr. Sui was a senior manager of Beijing Spruce World Information Technology Co., Ltd (also known as "**Meicai**"). From September 2021 to date, Mr. Sui was the special assistant to chairman at Beijing Paide Electronic Commerce Co., Ltd. (also known as "**DOTUS**"). Mr. Sui is a member of The Forensic CPA Society (FCPAS) and has extensive experience in business valuation, loss measurement and anti-fraud investigations.

The Company has entered into a service agreement with Mr. Sui commencing on 21 March 2022 for a term of three years, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. Under the service agreement, Mr. Sui will be entitled to a remuneration of HK$200,000 per year which was determined by the Board with reference to his duties and responsibilities as well as prevailing market conditions.

Mr. Sui confirmed that, save as disclosed above, as at the date of this announcement, he does not held any directorship in other companies listed on the Stock Exchange and/or overseas in the last three years, he does not held any other major appointment and professional qualification, has no relationships with any Directors, senior management or substantial or controlling Shareholders, has no other major positions in the Group, and does not have any interest of short position in the shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Future Ordinance.

As at the date of this announcement, Mr. Sui confirmed that, he has met the independent criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Save as disclosed herein, the Board is not aware of any other information relating to the appointment of Mr. Sui that need to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Following the appointment of Mr. Sui as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee, the Company has complied with the requirement of Rules 3.10(1) and 3.10(2), 3.10A, 3.21 and 3.27A of the Listing Rules.

The Board would like to extend its welcome to Mr. Sui to join the Board.

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

Guangzhou, the Peoples Republic of China, 21 March 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.