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 EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" each a "**Director**") of FingerTango Inc. (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, Ms. Li Nini ("**Ms. Li**") has been appointed as an executive Director of the Company with effect from 5 December 2024.

The biographical details of Ms. Li are set out below:

Ms. Li Nini (李妮妮女士), aged 42, join the Group on 3 December 2013. Ms. Li is vice president of the Group, mainly responsible for the business operation and project management. She has served as vice president of Shanghai Youmin Networks Technology Limited* (上海遊民網絡科技有限公司), a subsidiary of the Company, since December 2013. She is also the director of certain subsidiaries of the Group. Prior to joining the Group, she has worked with the founders of the Group. Ms. Li has over 10 years of experience in online game operation and management.

Ms. Li graduated from Guangdong Ocean University with a bachelor degree in food science and engineering in June 2006 and graduated from Guangdong University of Technology with a master degree in food science in June 2009.

As at the date of this announcement, Ms. Li holds 100% interest in LNN Holding Limited which holds 44,375,000 shares of the Company. By virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), Ms. Li is deemed to be interested in these 44,375,000 shares of the Company in total.

Ms. Li has entered into a service contract with the Company commencing on 5 December 2024 for a term of three years, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company (the "**Articles of Association**"). Under the service contract, Ms. Li will be entitled to a remuneration of HK$240,000 per annum which was determined by the Board with reference to her duties and responsibilities as well as prevailing market rates. Pursuant to the Articles of Association, Ms. Li shall hold office until the next annual general meeting of the Company where she shall be eligible for re-election.

Save as disclosed above, Ms. Li confirmed that, as at the date of this announcement, she (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any directorship, and/or any other major appointment and professional qualification in other companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and/or overseas in the last three years; (iii) has no relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) has no other major positions in the Group; and (v) does not have any other interest in any 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 SFO.

Save as disclosed herein, the Board is not aware of any other information relating to the appointment of Ms. Li that need to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange or need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Li for joining the Board.

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

Guangzhou, the People's Republic of China, 5 December 2024

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

* *for identification purpose only*