

*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)**

## **SUPPLEMENTAL NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Original Circular**”) and the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of FingerTango Inc. (the “**Company**”) both dated 11 May 2021, and the announcement of the Company dated 4 June 2021 in relation to, among other things, the postponement of the AGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the AGM originally scheduled to be held at 3/F, Huixin Building, No. 1132 Zhongshan Avenue West, Tianhe District, Guangzhou, People’s Republic of China (the “**PRC**”) on 10 June 2021 (Thursday) at 10:30 a.m. is postponed and rescheduled to 30 June 2021 (Wednesday) at 10:30 a.m. (the “**Postponed AGM**”) to consider and, if thought fit, approve the following resolution as ordinary resolution in addition to the resolutions set out in the Original Notice:

### **ORDINARY RESOLUTION**

7. To re-elect Mr. Zhu Yanbin as an executive Director.

By order of the Board

**FingerTango Inc.**

**LIU Jie**

*Chairman, Chief Executive Officer*

*And Executive Director*

Guangzhou, the PRC, 15 June 2021

*Notes:*

1. Details of the above resolution is set out in the supplemental circular of the Company dated 15 June 2021.
2. As a result of the additional resolution proposed subsequent to the despatch of the Original Notice, the Original Notice and the original form of proxy (the “**Original Form of Proxy**”) sent together with the Original Circular does not contain the additional resolution proposed as set out in this supplemental notice. In this connection, a revised form of proxy (the “**Revised Form of Proxy**”) for the Postponed AGM is enclosed with this supplemental notice.
3. If a shareholder has not yet returned the Original Form of Proxy in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the Postponed AGM on his/her behalf, he/she is required to submit the Revised Form of Proxy. In this case, the shareholder shall not submit the Original Form of Proxy.
4. If a shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:
  - (1) If no Revised Form of Proxy is returned by the shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolution as set out in this supplemental notice.
  - (2) If the Revised Form of Proxy is returned by the shareholder not less than 48 hours before the time appointed for the Postponed AGM, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
  - (3) If the Revised Form of Proxy is returned by the shareholder after the closing time as set out in this supplemental notice, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolution as set out in this supplemental notice.
5. The Revised Form of Proxy is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.fingertango.com](http://www.fingertango.com)). To be valid, the Revised Form of Proxy must be completed and signed in accordance with the instructions stated thereon and returned to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Postponed AGM (or any adjournment thereof). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the Postponed AGM (or any adjournment thereof) should you so wish.

*As at the date of this supplemental notice, the Board comprises Mr. LIU Jie and Mr. ZHU Yanbin as executive Directors and Mr. GUO Jingdou, Ms. YAO Minru and Dr. LIU Jianhua as independent non-executive Directors.*