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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 5 JUNE 2019**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of FingerTango Inc. (the “**Company**”) both dated 30 April 2019. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

### **POLL RESULTS OF AGM**

At the AGM held on 5 June 2019, all the resolutions (the “**Resolutions**”) proposed at the AGM as set out in the AGM Notice were voted by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,976,387,000 Shares, which was the total number of Shares entitling the holders to attend and vote for on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 Resolutions.

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

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, directors' report and the independent auditor's report for the year ended 31 December 2018	1,535,380,500 (100.000000%)	0 (0.000000%)
2.	To re-elect directors of the Company and authorise the board of directors to fix the directors' remuneration		
	(i) To re-elect Mr. Liu Jie as a director	1,535,163,500 (99.985867%)	217,000 (0.014133%)
	(ii) To re-elect Mr. Wu Junjie as a director	1,535,163,500 (99.985867%)	217,000 (0.014133%)
	(iii) To re-elect Mr. Wang Zaicheng as a director	1,535,380,500 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Mr. Liu Zhanxi as a director	1,535,380,500 (100.000000%)	0 (0.000000%)
	(v) To authorize the directors to fix their remuneration	1,535,380,500 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as external auditor and to authorize the directors to fix its remuneration	1,535,380,500 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the directors to issue new shares of the Company	1,517,648,500 (98.845107%)	17,732,000 (1.154893%)
5.	To grant a general mandate to the directors to repurchase shares of the Company	1,535,380,500 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,517,648,500 (98.845107%)	17,732,000 (1.154893%)

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all the Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**FingerTango Inc.**  
**LIU Jie**  
*Chairman*

Guangzhou, the PRC, 5 June 2019

*As at the date of this announcement, the Board comprises Mr. LIU Jie, Mr. WU Junjie, Mr. WANG Zaicheng and Mr. LIU Zhanxi as executive Directors and Mr. GUO Jingdou, Ms. YAO Minru and Mr. DU Geyang as independent non-executive Directors.*