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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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of FingerTango Inc. (the “**Company**”) announces that with effect from 19 June 2019, Mr. Wu Junjie (“**Mr. Wu**”) has resigned as executive Director of the Company and a member of the remuneration committee (“**Remuneration Committee**”) but remains as vice president of the Company as he would like to focus on the strategic development and daily management of the Group.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wu for his valuable contributions as an executive director to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhu Yanbin (“**Mr. Zhu**”) has been appointed as executive Director of the Company with effect from 19 June 2019.

Mr. Zhu, aged 38, is the co-founder of our Group and the chief operating officer of our Company, mainly responsible for business operation and development of our Group. He obtained a graduate certificate in electronic commerce from Jinan University in July 2003. From June 2003 to December 2004, Mr. Zhu worked as a product manager at Shenzhen Xuntian Communication Technology Company Limited. From May 2005 to April 2006, he worked as a product manager at Shenzhen Haotian Investment Company Limited. From May 2006 to September 2007, he worked as an operation manager at Guangzhou Rock Mobile Networks Company Limited. From September 2007 to December 2012, he worked as the vice president of operation at Shenzhen Dongrun Information Consultation Company Limited, an advertising and consulting company, where he was mainly responsible for operation management. Mr. Zhu has joined the Group since 3 December 2013.

Mr. Zhu has entered into a service agreement with the Company commencing on 19 June 2019 for a term of three years, subject to retirement by rotation and re-election at the annual general meeting of the Company. Under the service agreement, Mr. Zhu will be entitled to a remuneration of HK\$240,000 per annum which was determined by the Board with reference to his duties and responsibilities as well as prevailing market rates.

As at the date of this announcement, Mr. Zhu is interested in 214,488,000 ordinary shares of the Company (the “**Shares**”). Save as disclosed above, as at the date of this announcement, Mr. Zhu has not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, (i) Mr. Zhu does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) of the Company, (ii) has not held any directorships in listed public companies in Hong Kong or overseas in the last three years, (iii) does not have any other information that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules and (iv) there is no other matter that need to be brought to the attention of the shareholders of the Company.

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

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE

Following Mr. Wu’s resignation as executive Director, with effect from 19 June 2019, Mr. Wu ceased to be a member of the Remuneration Committee and Mr. Zhu has been appointed as a member of the Remuneration Committee.

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

Hong Kong, 19 June 2019

As at the date of this announcement, the Board comprises Mr. LIU Jie, Mr. Zhu Yanbin, 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.