



FingerTango Inc.

指尖悅動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6860)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of FingerTango Inc. (the “**Company**”) are set out below.

Executive Directors

Mr. Liu Jie (*Chairman*)

Mr. Zhu Yanbin

Mr. Wang Zaicheng

Mr. Liu Zhanxi

Independent Non-executive Directors

Mr. Guo Jingdou

Ms. Yao Minru

Mr. Du Geyang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Liu Jie (<i>Chairman</i>) | | | | C |
| Mr. Zhu Yanbin | | | M | |
| Mr. Wang Zaicheng | | | | |
| Mr. Liu Zhanxi | | | | |
| Mr. Guo Jingdou | | M | C | M |
| Ms. Yao Minru | | C | | |
| Mr. Du Geyang | | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 June 2019