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FREEMAN FINTECH CORPORATION LIMITED

民眾金融科技控股有限公司

(formerly known as Freeman Financial Corporation Limited 民眾金服控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

UPDATE ON INFORMATION REGARDING CERTAIN DIRECTORS OF THE COMPANY

A petition has been issued by the Securities and Futures Commission as petitioner (the “**Petitioner**”) in the Court of First Instance of the High Court of Hong Kong under action number HCMP 2653 of 2016 against the respondents Mr. Lo Kan Sun, Mr. Hui Quincy Kwong Hei, Ms. Au Shuk Yee, Sue and Dr. Agustin V. Que (together, the “**Relevant Respondents**”). The petition alleges certain inappropriate conduct by the Relevant Respondents at the time of the acquisition and disposal of interests in Liu’s Holdings Limited by Freeman FinTech Corporation Limited (the “**Company**”) in 2010 and 2011. Orders sought by the Petitioner include disqualification orders and compensation orders under sections 214(2)(d) and (e) of the Securities and Futures Ordinance.

By Order of the Board
Freeman FinTech Corporation Limited
Lo Kan Sun
Chief Operating Officer

Hong Kong, 6 October 2016

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:–

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)
Mr. Hui Quincy Kwong Hei (*Managing Director*)
Ms. Au Shuk Yee, Sue
Ms. Chow Mun Yee

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Dr. Agustin V. Que