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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)

INSIDE INFORMATION

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the announcement of the Company dated 18 July 2016 regarding the appointment of Mr. Zhang as chairman and non-executive director of the Company and the CSRC Decision. Terms defined in that announcement have the same meanings when used herein.

The Company has been informed by the Listing Department of The Stock Exchange of Hong Kong Limited (the “Listing Division”) that it has made a decision regarding the above-mentioned appointment (the “HKSE Decision”). Largely based on the CSRC Decision, the Listing Division has decided that it is not satisfied that Mr. Zhang has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with his position as a director of a listed issuer, and that Mr. Zhang should cease to be a director of the Company.

The Company is considering the HKSE Decision, and will publish further announcements if and when necessary. In the meantime, Shareholders and potential investors are advised to exercise extreme caution when dealing in the shares of the Company.

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

Hong Kong, 19 December 2016

As at the date of this announcement, the Board 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
Mr. Yang Haoying
Mr. Wang Xiaodong
Mr. Zhao Tong

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

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