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FREEMAN FINTECH CORPORATION LIMITED

民眾金融科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

RESIGNATION OF EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND AUTHORIZED REPRESENTATIVE, AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that, with effect from 24 January 2017, Mr. Hui Quincy Kwong Hei (“Mr. Hui”) has resigned as an Executive Director, Managing Director and authorized representative of the Company, and a director of certain subsidiaries of the Company as Mr. Hui wishes to devote more time to pursue other career opportunities.

Mr. Hui has confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of shareholders of the Company relating to his resignation.

The Board would like to express its most gratitude to Mr. Hui for his past contributions to the Company during his tenure of services.

Following the resignation of Mr. Hui as authorized representative of the Company, Mr. Wang Xiaodong (“Mr. Wang”), an Executive Director and Chief Financial Officer of the Company, and a director of certain subsidiaries of the Company, has been appointed as the authorized representative of the Company with effect from 24 January 2017.

Mr. Wang holds a Bachelor's degree in Finance from Shanghai University of Finance and Economics and attained professional stage of the National Uniform CPA Examination of China. Mr. Wang has over 7 years of experience in auditing, investment, corporate merger and acquisition and capital market financing.

By Order of the Board
Freeman FinTech Corporation Limited
Yang Haoying
Executive Director

Hong Kong, 24 January 2017

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

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)
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