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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Company's announcements dated 13 December 2016, 14 December 2016, 15 February 2017 and 31 March 2017 (the "Announcements") in relation to major transaction – acquisition of a controlling interest in Wins Finance Holdings Inc.. Unless otherwise defined, terms defined in the Announcements shall have the same meanings when used in this announcement.

As disclosed in the Announcements, a Circular containing, among other things, further details of the Acquisition and other information required under the Listing Rules in respect of the Acquisition, and the notice of the EGM, will be despatched to the Shareholders on or before 30 April 2017. However, as additional time is required for the preparation of the Circular, the despatch date of the Circular will be postponed to on or before 31 May 2017.

By Order of the Board  
**Freeman FinTech Corporation Limited**  
**Yang Haoying**  
*Chief Operating Officer*

Hong Kong, 28 April 2017

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

***Executive Directors:***

Mr. Yang Haoying (*Chief Operating Officer*)  
Ms. Chow Mun Yee  
Mr. Wang Xiaodong  
Mr. Zhao Tong

***Independent Non-executive Directors:***

Mr. Cheung Wing Ping  
Mr. Fung Tze Wa  
Mr. Wu Keli  
Mr. Xu Zhiguang