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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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

This notice is supplemental to the notice of extraordinary general meeting (the “EGM Notice”) published on 26 June 2017 by the Company to convene the extraordinary general meeting of the Company at Java II-III, 2/F., Harbour Plaza North Point, 665 King’s Road, North Point, Hong Kong (MTR Quarry Bay Station, Exit C) on Tuesday, 11 July 2017 at 4:00 p.m. (the “EGM”).

Details of the proposed resolution to be considered at the EGM were set out in the EGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 26 June 2017. Apart from the amendments set out hereinbelow, all the information contained in the EGM Notice remains valid and effective.

Due to the matters set out in the supplemental circular of the Company dated 26 June 2017, the following resolutions shall be added to the EGM Notice as additional resolutions numbered 2 and 3:

ORDINARY RESOLUTIONS

2. To re-elect Mr. Fung Tze Wa as an Independent Non-executive Director of the Company.
3. To re-elect Mr. Xu Zhiguang as an Independent Non-executive Director of the Company.

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

Hong Kong, 26 June 2017

Notes:

1. A revised proxy form (the “Revised Proxy Form”) is enclosed with the supplemental circular of the Company dated 26 June 2017 (the “Supplemental Circular”). Please refer to Appendix II to the Supplemental Circular for special arrangement about completion and submission of the Revised Proxy Form.
2. Please refer to the EGM Notice for details of the other ordinary resolution to be passed at the EGM and other relevant matters.

As at the date of this notice, 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