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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)

UPDATE ON A NON-WHOLLY-OWNED SUBSIDIARY – WINS FINANCE HOLDINGS INC.

This announcement is made by Freeman FinTech Corporation Limited (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 10 August 2017 (the “Announcement”) in relation to Wins Finance Holdings Inc. (“Wins Finance”). Unless otherwise defined, terms defined in the Announcement shall have the same meanings when used in this announcement.

On 20 October 2017 (U.S time), Wins Finance announced that on 19 October 2017 (U.S. time), it received a letter from Nasdaq stating the Determination was withdrawn. Accordingly, the shares of Wins Finance remain listed on Nasdaq.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 23 October 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. An Dong
Mr. Cheung Wing Ping
Mr. Fung Tze Wa
Mr. Wu Keli