



# 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)

### List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of Freeman FinTech Corporation Limited are set out below:

#### *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

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Cheung Wing Ping	C	C	C
Mr. Fung Tze Wa	M	M	M
Mr. Wu Keli	M	M	M
Mr. Xu Zhiguang	M	M	M

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 25 January 2017