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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)

VOLUNTARY ANNOUNCEMENT RESIGNATION OF HONORARY CHAIRMAN

The board of directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Zhang Yongdong (“Mr. Zhang”) has resigned as a Honorary Chairman of the Board with effect from 28 April 2017 as Mr. Zhang wishes to devote more time to his other business commitments. Other than the position as Honorary Chairman, Mr. Zhang does not hold any other positions with the Group.

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