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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 ANNUAL GENERAL MEETING

THIS NOTICE is supplemental to the notice of annual general meeting dated 28 July 2017 (the “First Notice of AGM”) and given by Freeman FinTech Corporation Limited (the “Company”) to convene the annual general meeting of the Company (the “AGM”) to be held 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, 5 September 2017 at 4:00 p.m.. Details of the proposed resolutions to be considered at the AGM were stated in the First Notice of AGM.

Due to the matters as set out in the supplemental circular (the “Supplemental Circular”) of the Company dated 15 August 2017, the following resolution numbered 9 as set out in the First Notice of AGM should be revised from:

“9. To re-elect Mr. Xu Zhiguang as an Independent Non-executive Director of the Company.”

to

“9. To re-elect Mr. An Dong as an Independent Non-executive Director of the Company.”

Save as set out above, all resolutions contained in the First Notice of AGM will remain to have full force and effect.

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

Hong Kong, 15 August 2017

Notes:

1. A revised form of proxy (the “Revised Proxy Form”) is enclosed with the Supplemental Circular. Please refer to the Appendix II to the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the First Notice of AGM for details of the other ordinary resolutions to be proposed at the AGM and other relevant matters.

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