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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)**

### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2017**

The poll results in respect of the proposed resolutions at the annual general meeting (the “AGM”) of Freeman FinTech Corporation Limited (the “Company”) held on 5 September 2017 are as follows:

<b>Resolutions (Note 1)</b>		<b>Number of votes cast (approximate% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company together with Reports of the Directors and the Auditors for the year ended 31 March 2017.	10,801,585,850 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
2.	To re-elect Mr. Yang Haoying as an Executive Director of the Company.	10,788,030,199 (99.87%)	13,555,651 (0.13%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
3.	To re-elect Ms. Chow Mun Yee as an Executive Director of the Company.	10,789,970,199 (99.89%)	11,615,651 (0.11%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

Resolutions (Note 1)		Number of votes cast (approximate% of votes cast)	
		For	Against
4.	To re-elect Mr. Wang Xiaodong as an Executive Director of the Company.	10,789,970,199 (99.89%)	11,615,651 (0.11%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
5.	To re-elect Mr. Zhao Tong as an Executive Director of the Company.	10,789,970,199 (99.89%)	11,615,651 (0.11%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
6.	To re-elect Mr. Cheung Wing Ping as an Independent Non-executive Director of the Company.	10,774,865,771 (99.75%)	26,720,079 (0.25%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
7.	To re-elect Mr. Fung Tze Wa as an Independent Non-executive Director of the Company.	10,801,585,850 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
8.	To re-elect Mr. Wu Keli as an Independent Non-executive Director of the Company.	10,789,970,199 (99.89%)	11,615,651 (0.11%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
9.	To re-elect Mr. An Dong as an Independent Non-executive Director of the Company.	10,801,585,850 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
10.	To authorise the Board to fix the remuneration of Directors of the Company.	10,801,545,850 (99.9996%)	40,000 (0.0004%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
11.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	10,786,930,199 (99.86%)	14,655,651 (0.14%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

Resolutions (Note 1)		Number of votes cast (approximate% of votes cast)	
		For	Against
12.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	10,538,345,681 (97.56%)	263,240,169 (2.44%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
13.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	10,801,585,650 (99.999998%)	200 (0.000002%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
14.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	10,538,345,681 (97.56%)	263,240,169 (2.44%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			
15.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	10,560,027,029 (97.76%)	241,558,821 (2.24%)
<i>As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.</i>			

*Note 1: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Company's notice of AGM dated 28 July 2017 and supplemental notice of AGM dated 15 August 2017.*

As at the date of the AGM, the issued share capital of the Company was 15,700,688,940 ordinary shares (“Shares”), being the total number of Shares entitling the holders thereof (“Shareholders”) to attend and vote for or against all proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The share registrar of the Company in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 5 September 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