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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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

On 1 December 2017 (U.S. time), Wins Finance Holdings Inc., a non-wholly owned subsidiary of the Company whose shares are listed on The NASDAQ Stock Market LLC (the “NASDAQ”), announced that its ordinary shares will resume trading on the NASDAQ on 4 December 2017 (U.S. time).

Shareholders of the Company 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, 4 December 2017

As at the date of this announcement, the Board of Directors of the Company 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