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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)

FRAUDULENT WEBSITES

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”, together with its subsidiaries, the “Group”) announces that it has recently become aware of certain fraudulent websites. Such fraudulent websites make reference to certain information of the Group, including logos of the Company and certain subsidiaries, names and biographical details of the Company’s directors, the history of the Group, the address and stock code of the Company, details of businesses operated by the Group, and certain other information.

The Board wishes to clarify that it has no relation with all such fraudulent websites, and it is not responsible for the information contained in nor has it authorised the use of its information in all such fraudulent websites.

Such matters have been reported to the law enforcement agencies and a declaration has been published on the official websites of the Group warning the public of the above matters. The official websites of the Group are:

Freeman FinTech Corporation Limited

www.freeman279.com

Freeman Securities Limited/Freeman Commodities Limited

www.freemansec.com

Wins Finance Holdings Inc.

www.winsholdings.com

The Board advises the public to check the URL of a website carefully when they land on a webpage from a link. Customers and members of the public are advised to take utmost care in ensuring that their requests and correspondences are directed to the Group, and not to any e-mail or other addresses, or any telephone or fax numbers, specified in all such fraudulent websites.

Any customer or member of the public who has any queries may call our customer service at (852) 3513 8000 or email to info@freeman279.com or cs@freemansec.com for further assistance.

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

Hong Kong, 21 December 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