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## **FREEMAN FINTECH CORPORATION LIMITED**

(Provisional Liquidators Appointed)

**民眾金融科技控股有限公司**

(已委任臨時清盤人)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 MARCH 2020;  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Freeman FinTech Corporation Limited (Provisional Liquidators Appointed) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020**

Under Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results for the year ended 31 March 2020 (the “**2019/2020 Annual Results**”) on or before 30 June 2020, and to despatch the corresponding annual report (the “**2019/2020 Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 31 July 2020 respectively.

As the Company’s manpower and resources have been predominately focused on its restructuring and share trading resumption work, preparation for the audit of the financial statements of the Group for the year ended 31 March 2020 has therefore been delayed thereby affecting the publication of the 2019/2020 Annual Results and the despatch of the 2019/2020 Annual Report, which has also been delayed.

The Company acknowledges that the delay in the publication of the Annual Results and the despatch of the Annual Report constitute a non-compliance of Rules 13.49(1) and 13.46(2) of the Listing Rules. The Company endeavours to publish the Annual Results and despatch the Annual Report as soon as practicable.

Further announcement(s) will be made by the Company to provide updates to the Shareholders on the publication of the Annual Results and the despatch of the Annual Report as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1:12 p.m. on 28 February 2020 and will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto.

For and on behalf of

**Freeman FinTech Corporation Limited**  
**(Provisional Liquidators Appointed)**

**Lai Kar Yan (Derek)**

**Ho Kwok Leung Glen**

*Joint and Several Provisional Liquidators  
acting as agents without personal liability*

Hong Kong, 29 June 2020

As at the date of this announcement, the Board comprises the following Directors:-

***Executive Directors:***

Mr. Ye Ye (*Chairman*)

Mr. Yang Haoying

***Independent Non-executive Directors:***

Mr. An Dong

Mr. Fung Tze Wa

Mr. Wu Keli