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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

This announcement is made pursuant to Rule 13.51(2) of the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

#### **APPOINTMENT OF AN EXECUTIVE DIRECTOR AND AN AUTHORISED REPRESENTATIVE**

Mr. Choi Wai Hong, Clifford (蔡偉康) (“Mr. Choi”), has been appointed as an executive director (“Executive Director”) and an authorised representative (“Authorised Representative”) of the Company by the Joint and Several Provisional Liquidators of the Company with effect from 19 November 2020.

Mr. Choi, aged 62, obtained a finance degree in finance and accounting from The Victoria University of Manchester, United Kingdom, in 1982. Mr. Choi is a member of (i) The Hong Kong Institute of Certified Public Accountants; (ii) The Institute of Chartered Accountants in England and Wales; (iii) The Association of Chartered Certified Accountants; and (iv) The Taxation Institute of Hong Kong. Mr. Choi currently holds the Hong Kong Institute of Certified Public Accountants Practising Certificate.

Mr. Choi joined Price Waterhouse (currently known as PricewaterhouseCoopers) in Hong Kong in January 1983 and departed in July 1992 with his last position as manager. He was subsequently a general manager in DCH MSC (China) Limited, NHK Distribution Company Limited and Porsche Centre Hangzhou respectively from July 1992 to June 1999, July 1999 to December 2003 and January 2004 to August 2012. He then joined Princess Yacht Southern China Limited as a chief executive officer from September 2012 to November 2012 and later on as a director in the NHK Yacht Services division of NHK Distribution Company Limited from

December 2012 to August 2017. Mr. Choi then joined Beijing Glory Star Centre Automotive Sales and Service Company Limited\* (北京極光星徽汽車銷售服務有限公司) as its general manager from September 2017 to January 2018. He has re-joined NHK Distribution Company Limited since 2003 and currently serves as its director. Mr. Choi is also an independent non-executive director of Samson Paper Holdings Limited (Provisional Liquidators Appointed) (Stock Code: 731), a company listed on the Main Board of the Stock Exchange, since 16 July 2020.

As at the date of this announcement, there is no service contract entered into between the Company and Mr. Choi in relation to his appointment as an Executive Director and an Authorised Representative. He will receive a director's fee and allowances of HK\$35,000 per month, determined with reference to his background, duties and responsibilities with the Company and the prevailing market situation. He has no fixed length of service as an Executive Director and Authorised Representative and will hold office until retirement by rotation or the forthcoming annual general meeting of the Company at which he will be eligible for re-election. The directorship of Mr. Choi with the Company will be subject to rotation requirements and re-election pursuant to the Articles of Association of the Company.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Choi has not held any positions with the Company and its subsidiaries; (ii) Mr. Choi has not held any other directorship in any listed public companies within the last three years; (iii) Mr. Choi is not connected to any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and (iv) Mr. Choi does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Choi that need to be brought to the attention of the shareholders of the Company.

## **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, 19 November 2020

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

***Executive Directors:***

Mr. Choi Wai Hong, Clifford

Mr. Yau Pak Yue

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

Mr. An Dong

Mr. Fung Tze Wa

Mr. Wu Keli

*\* for identification purposes only*