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## **FREEMAN FINANCIAL CORPORATION LIMITED**

### **民眾金服控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 279)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Freeman Financial Corporation Limited (the “Company”) will be held at Java II-III, 2/F., Harbour Plaza North Point, 665 King’s Road, North Point, Hong Kong (MTR Quarry Bay Station, Exit C) on Tuesday, 13 September, 2016 at 4:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution as a special resolution of the Company:

#### **SPECIAL RESOLUTION**

**1. “THAT: –**

- (a) subject to approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Freeman Financial Corporation Limited” to “Freeman FinTech Corporation Limited” and the dual foreign name of the Company be changed from “民眾金服控股有限公司” to “民眾金融科技控股有限公司” (“Change of Company Name”);
- (b) subject to and upon the new names being entered in the Register of Companies by the Registrar of Companies in the Cayman Islands, the memorandum and articles of association of the Company be amended by replacing all references to “Freeman Financial Corporation Limited” or “Freeman Financial Corporation Limited 民眾金服控股有限公司” with “Freeman FinTech Corporation Limited 民眾金融科技控股有限公司” to reflect the Change of Company Name and the Cayman Islands registered office be and is hereby authorised to submit the requisite filings with the Registrar of Companies in the Cayman Islands on or after the aforesaid amendments become effective; and
- (c) the directors of the Company be and are hereby authorised to exercise all the powers of the Company and take all steps as might in their opinion be desirable, necessary or expedient in relation to the Change of Company Name and the amendments described in sub-paragraph (b) above.”

By order of the Board  
**Freeman Financial Corporation Limited**  
**Lo Kan Sun**  
*Chief Operating Officer*

Hong Kong, 22 August 2016

*Registered Office:*  
Cricket Square, Hutchins Drive,  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Principal Place of Business  
in Hong Kong:*  
Room 2302, 23rd Floor  
China United Centre  
28 Marble Road  
North Point, Hong Kong

*Notes:*

1. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney authorized in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
2. Any member of the Company entitled to attend and vote at the meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. On a poll votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
3. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting or the adjourned meeting or poll (as the case may be) at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
4. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

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

*Executive Directors:*

Mr. Lo Kan Sun (*Chief Operating Officer*)  
Mr. Hui Quincy Kwong Hei (*Managing Director*)  
Ms. Au Shuk Yee, Sue  
Ms. Chow Mun Yee

*Non-executive Director:*

Mr. Zhang Yongdong (*Chairman*)

*Independent Non-executive Directors:*

Mr. Cheung Wing Ping  
Mr. Hung Cho Sing  
Dr. Agustin V. Que