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FREEMAN FINTECH CORPORATION LIMITED

民眾金融科技控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME

At the EGM, a special resolution was passed by the Shareholders to approve the change of the English name of the Company from “Freeman Financial Corporation Limited” to “Freeman FinTech Corporation Limited” and change of the dual foreign name of the Company from “民眾金服控股有限公司” to “民眾金融科技控股有限公司”, subject to the approval of the Registrar of Companies of the Cayman Islands. A copy of the certificate of incorporation on change of name dated 13 September 2016 issued by the Registrar of Companies of the Cayman Islands was received by the Company on 21 September 2016.

Reference is made to the announcement of Freeman FinTech Corporation Limited (the “Company”) dated 9 August 2016 and the circular of the Company dated 22 August 2016 (the “Circular”) in relation to, inter alia, the proposed Change of Company Name. Terms used herein shall have the same meanings as ascribed thereto in the Circular.

At the EGM, a special resolution was passed by the Shareholders to approve the change of the English name of the Company from “Freeman Financial Corporation Limited” to “Freeman FinTech Corporation Limited” and change of the dual foreign name of the Company from “民眾金服控股有限公司” to “民眾金融科技控股有限公司”, subject to the approval of the Registrar of Companies of the Cayman Islands. A copy of the certificate of incorporation on change of name dated 13 September 2016 issued by the Registrar of Companies of the Cayman Islands was received by the Company on 21 September 2016.

The above Change of Company Name will not affect any of the rights of holders of the securities of the Company. The existing certificates of securities in issue bearing the former name of the Company continue to be evidence of title to such securities and the existing certificates of securities continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangements for exchange of existing certificates of securities for new certificates bearing the new name of the Company.

The Company will shortly submit an application to the Companies Registry in Hong Kong to apply for a certificate of registration of alteration of name of registered non-Hong Kong company. As soon as practicable after the Company receives the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will publish an announcement in relation to the new stock short name to be adopted.

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

Hong Kong, 21 September 2016

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