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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Freeman FinTech Corporation Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 38<sup>th</sup> Floor, Bank of China Tower, 1 Garden Road, Hong Kong with effect from 27 September 2016.

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

Hong Kong, 27 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