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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 STOCK SHORT NAME AND SHARE CERTIFICATES**

Reference is made to the announcements of Freeman FinTech Corporation Limited (the “Company”) dated 9 August 2016, 13 September 2016 and 21 September 2016 and the circular of the Company dated 22 August 2016 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

### **REGISTRATION OF NEW NAME IN HONG KONG**

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 13 September 2016, “Freeman FinTech Corporation Limited” has been adopted as the new English name of the Company and “民眾金融科技控股有限公司” has been adopted as the new dual foreign name in Chinese of the Company with effect from 21 September 2016 upon approval by the Registrar of Companies of the Cayman Islands, as evidenced by the issuance of the certificate of incorporation on change of name dated 13 September 2016 by the Registrar of Companies of the Cayman Islands which was received by the Company on 21 September 2016. The Company has also completed the necessary filing procedures with the Companies Registry in Hong Kong. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 11 October 2016 confirming the registration of the new Company name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Law of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 a.m. on 20 October 2016, the shares of the Company will be traded under the new stock short name “FREEMAN FINTECH” in English and “民眾金融科技” in Chinese, instead of “FREEMAN FIN” in English and “民眾金服” in Chinese, on the Stock Exchange.

## **SHARE CERTIFICATES**

The 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. New share certificates of the Company will be issued under the new name of the Company with effect from 20 October 2016.

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

Hong Kong, 17 October 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