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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcements dated 15 August 2016, 19 September 2016 and 30 September 2016 in relation to major transaction – disposal of the entire issued share capital in Smart Jump Corporation (the "Announcements"). Unless otherwise defined, terms defined in the Announcements shall have the same meanings when used in this announcement.

As disclosed in the Announcements, a Circular containing, among other things, further details of the Disposal and other information required under the Listing Rules in respect of the Disposal, and the notice of the EGM, will be despatched to the Shareholders on or before 31 October 2016. However, as additional time is required for the preparation of the Circular, the despatch date of the Circular will be postponed to on or before 18 November 2016.

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

Hong Kong, 31 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
Mr. Yang Haoying
Mr. Wang Xiaodong
Mr. Zhao Tong

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

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